## Meeting of the Corporate Governance Expert Group

To be held on: Tuesday 11 May 2021, 9.00am – 10.30am. Venue: Videoconference call

## <u>AGENDA</u>

- BEIS consultation: Restoring trust in audit and corporate governance (the full consultation is available <u>here</u> and the QCA's initial briefing document is available <u>here</u>).
- 2. Apologies
- 3. Further issues for discussion
  - a) What next for ESG?
  - b) QCA's response to the BEIS consultation on mandatory climate-related disclosures.
  - c) Future meetings and speaker priorities.

## 4. Communications (information only)

- a) On 15 April, the QCA released its Practical Guide to ESG at a launch event (see <u>here</u>). This new QCA guide provides practical steps that small and mid-sized quoted companies can take to develop how they examine and disclose their approach to those ESG issues that matter for them. It outlines an approach that is proportionate to the resource constraints of smaller companies, whilst giving investors and stakeholders the information that they need in a digestible manner.
- b) The QCA's bi-annual sentiment survey, which is produced in conjunction with YouGov, was in the field during the month of April. In this edition, we asked respondents about their outlook for 2021, how their organisations were preparing for employees to return to the workplace, and how much companies are paying for Directors & Officers liability insurance. The results will be released shortly.
- 5. Any other business

Next meeting: Tuesday 13 July 2021, 9.00am - 10.30am, videoconference call

