Meeting of the Corporate Governance Expert Group

To be held on: Tuesday 19 January 2021, 9.00am – 10.30am.

Venue: Videoconference call

QUOTED COMPANIES ALLIANCE

AGENDA

1. Welcome to Robin Mueller of the Department for Business, Energy and Industrial Strategy to discuss his work on the Brydon recommendations, the forthcoming consultation on the three audit-related reviews and the UK's exit from the EU.

2. Apologies

3. Issues for discussion

- a) Consultation responses seeking views:
 - i. FRC: The Future of Corporate Reporting (deadline: 05/02/21)
 - ii. (TBC) BEIS: Consultation paper on the Brydon, Kingman and CMA recommendations
- b) QCA policy-related videos
- c) Future meetings and speaker priorities for 2021.

4. Communications (information only)

- a) On 5 January 2021, the QCA responded to Lord Hill's call for evidence on the UK's listing regime. You can view the response here.
- b) In December, the QCA published a new and updated version of our Remuneration Committee Guide, which you can find here. The updated edition takes account of the interests of shareholders, executives, the wider workforce and other stakeholders in small and mid-sized quoted companies.
- c) The results of the QCA's <u>Small & Mid-Cap Sentiment Index</u> were released in December. The survey provides an insight into how small and mid-sized quoted companies have responded to 2020 and what their outlook for next year is.

Any other business

Next meeting: Tuesday 9 March 2021, 9.00am – 10.30am, videoconference call