

## **Meeting of the QCA Share Schemes Expert Group**

**To be held on:** Thursday 18 February 2021, 4.00pm – 5.30pm  
Videoconference call



### **AGENDA**

**1. Welcome to Nicholas Malasinski, Head of the Institutional Voting Information Service (IVIS) in order to discuss the IA Principles of Remuneration (2020) and Covid-19 guidance.**

**2. Issues for discussion**

- a) Chair to feedback on the QCA's Budget Representation
- b) Issues to discuss with HMRC during next quarterly call.

**3. Apologies**

**4. Communications / future meetings**

- 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 Small & Mid-Cap Sentiment Index 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:** Thursday 29 April 2021, 4.00pm – 5.30pm, videoconference call