Meeting of the Secondary Markets Expert Group

To be held on: Wednesday 3 July 2024, 4.00pm – 5.30pm.

Venue: Videoconference call.

AGENDA

1. Welcome to Glenn Hall, Head of Government Relations and Public Policy at Norton Rose Fulbright LLP

who will be discussing the 2024 general election and its potential implications for the UK's financial

services.

2. Apologies

3. Issues for discussion

a) The QCA to discuss recent consultation responses.

b) Speaker suggestions for future meetings.

4. Communications (information only)

a) QCA Proxy Report

We are conducting research into current issues with proxy agencies. The research will provide a

comprehensive analysis on the role of proxy advisers in corporate governance in the UK, with a particular

focus on how this impacts small and mid-sized quoted companies. We are expecting to publish the results of

this research in the second half of 2024.

5. Any other business

Next meeting: Wednesday 23 October 2024, 4.00pm – 5.30pm. Videoconference call.

