

## **Meeting of the Legal Expert Group**



QUOTED  
COMPANIES  
ALLIANCE

**To be held on:** Thursday 4 July 2024, 4.00pm – 5.30pm.

**Venue:** In-person. Blake Morgan LLP, 6 New St Square, London EC4A 3DJ.

### **AGENDA**

- 1. Welcome to John Dovey and Charlie Crawshay from the Takeover Panel who will be discussing the Takeover Panel's consultation on [Companies to which the Takeover Code applies](#).**
- 2. Apologies**
- 3. Issues for discussion**
  - a) Updated Legal Expert Group terms of reference.
  - b) QCA membership drive.
  - c) Future meetings and speaker priorities for 2024.
- 4. Communications (information only)**
  - a) **New QCA proxy advisers 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 date:** Tuesday 19 November 2024, 9.00am – 10.30am. Videoconference call.