

Meeting of the Corporate Governance Expert Group



QUOTED
COMPANIES
ALLIANCE

To be held on: Tuesday 5 June 2018, 9.00am – 10.30am

Venue: Jordans/Vistra UK, 3rd Floor, 11-12 St James's Square, London, SW1Y 4LB

AGENDA

1. Apologies
2. Minutes of the last meeting (6 March 2018)
3. Tracy Gordon - new Deputy Chair of the QCA Corporate Governance Expert Group
4. Current Issues

	Document	Action
a)	QCA Corporate Governance Code published	Update
b)	BEIS consultation: Insolvency and Corporate Governance (RD: 11 June 2018)	Comments sought
c)	Independent review of the Financial Reporting Council	
d)	Brexit	

5. Communications and Future Meetings

	Document	Action/comments by CGEG
a)	QCA-Peel Hunt Mid and Small-Cap Investor Survey results published	For information only
b)	FRC publishes three year strategy and 2018/19 Plan and Budget	
c)	Policy Update (May 2018)	
d)	Guest invitations to future meetings	ALL to suggest future guests

6. AOB

Information for noting

Consultation responses:

- European Commission public consultation on the review of the SME definition (R: 4 May 2018)

Next meeting: Tuesday 10 July 2018, 9.00am – 10.30am (Venue: BDO LLP, 55 Baker Street, London, W1U 7EU).