

## Meeting of the Corporate Governance Expert Group

**QUOTED  
COMPANIES  
ALLIANCE**

**To be held on:** Tuesday 9 January 2018, 9.00am – 10.30am

**Venue:** Hogan Lovells International LLP, 50 Holborn Viaduct, London, EC1A 2FG

### AGENDA

- 1. Welcome to Catherine Horton and David Styles, the Financial Reporting Council (FRC), to discuss the FRC's proposals for a revised UK Corporate Governance Code.**
- 2. Apologies**
- 3. Minutes of the last meeting (28 November 2017)**
- 4. Current Issues**

	<b>Document</b>	<b>Action</b>
a)	FRC consultation on its proposals for a revised UK Corporate Governance Code	Comments sought
b)	London Stock Exchange Feedback Statement and Consultation: AIM Rules Review	Comments sought
c)	QCA Code	Update
d)	Brexit	Comments sought

### **5. Communications and Future Meetings**

	<b>Document</b>	<b>Action/comments by CGEG</b>
a)	FRC FAQs to help companies comply with Non-Financial Reporting Regulation	For information only (email circulated on 04.12.17)
b)	London Stock Exchange confirms it has applied for AIM to be granted SME Growth Market	For information only (email circulated on 06.12.17)
c)	Financial Reporting Lab invites participants for new project on the reporting of performance metrics by 31 January 2018	For information only (email circulated on 08.12.17)
d)	FRC report on audit committee reporting	For information only (email circulated on 19.12.17)
e)	Guest invitations to future meetings	Suggestions sought
f)	Policy Update (October 2017)	For information only

## **6. AOB**

**Next meeting:** Tuesday 6 March 2018, 9.00am – 10.30am, with Andrew Death, Acting Deputy Director, Business Frameworks at the Department for Business, Energy and Industrial Strategy (Venue: BMO Global Asset Management, Exchange House, 12 Primrose Street, London, EC2A 2HS).