



Meeting of the Corporate Governance Expert Group

To be held on: Tuesday 15 January 2012 at 4.00pm
Venue: Wedlake Bell LLP, 52 Bedford Row, London, WC1R 4LR

AGENDA

1. Apologies

2. Minutes of the last meeting (25 September 2012)

3. Corporate Governance Guidelines for Smaller Quoted Companies

- a) Report from the working group meeting – 18 December 2012 – and general discussion
- b) Launch of revised guide

4. Review of the Corporate Governance Expert Group Charter

5. Consultations and Current Issues

- a) BIS House of Commons Select Committee – The Kay Review of UK Equity Markets and Long-Term Decision-Making Enquiry (RD: 18 January 2013)

Inquiry Announcement:

<http://www.parliament.uk/business/committees/committees-a-z/commons-select/business-innovation-and-skills/inquiries/parliament-2010/the-kay-review/>

BIS Report on the Kay Review:

<http://www.bis.gov.uk/assets/biscore/business-law/docs/k/12-917-kay-review-of-equity-markets-final-report.pdf>

- b) Executive Pay and the Enterprise and Regulatory Reform Bill

<http://services.parliament.uk/bills/2012-13/enterpriseandregulatoryreform.html>

6. Communications and Future Meetings

- a) Guest invitations to future meetings
- b) Policy Update (12/11/12) – for information only
- c) Greenhouse Gas Reporting Seminar – Breakfast – 6 March 2013

7. AOB

Information for noting

Consultation Update – Responses submitted:

- BIS - The Future of Narrative Reporting – A new structure for Narrative Reporting in the UK (RD: 15 November 2012)
- FSA CP 12/25 - Listing Rules – consultation on proposed amendments and feedback on CP12/2 (RD: 2 January 2013)

Date for next meeting:

Tuesday 19 March 2013 (4pm) (Venue: Wedlake Bell LLP, 52 Bedford Row, London WC1R 4LR)