



Meeting of the Corporate Governance Expert Group

To be held on: Tuesday 17 October 2017, 9.00am – 10.30am
Venue: Wedlake Bell LLP, 71 Queen Victoria Street, London, EC4V 4AY

AGENDA

1. Apologies

2. Minutes of the last meeting (5 September 2017)

3. Current Issues

	Document	Action
a)	FRC activity regarding the revision of the UK Corporate Governance Code (and potential implications of the revision of the QCA Code)	Update and discussion
b)	FRC consultation – Draft amendments to Guidance on the Strategic Report – Non-financial reporting (RD: 24 October 2017)	Discussion
c)	Brexit	Comments sought

4. Communications and Future Meetings

	Document	Action/comments by CGEG
a)	FRC advice for preparing 2017/18 annual reports	For information only (email circulated on 11/10/17)
b)	2017 Best Practice Principles Review: Launch of Consultation	For information only (email circulated on 11/10/17)
c)	Guest invitations to future meetings	ALL to suggest future guests
d)	Policy Update (August 2017)	For information only

5. AOB

Information for noting

Consultation responses:

- London Stock Exchange consultation – AIM Rules Review (R: 8 September 2017)

Next meeting: Tuesday 28 November 2017, 9.00am – 10.30am (Venue: UHY Hacker Young, Quadrant House, 4 Thomas More Street, London, E1W 1YW).