



**Meeting of the Corporate Governance Expert Group**

To be held on: Monday 20 October 2014 at 4.00pm  
Venue: Wedlake Bell LLP, 52 Bedford Row, London, WC1R 4LR

**AGENDA**

**1. Welcome to David Styles, Director of Corporate Governance, The Financial Reporting Council**

**2. Apologies**

**3. Minutes of the last meeting (15 September 2014)**

**4. Consultations**

None to discuss

**5. Current Issues**

- a) Update on progress with Audit Committee Guide for Small and Mid-Size Quoted Companies
- b) QCA/UHY Hacker Young Corporate Governance Behaviour Review
- c) Shareholders’ Rights Directive Proposal – related party transactions

**6. Communications and Future Meetings**

	<b>Document</b>	<b>Action/comments by CGEG</b>
<b>a)</b>	Financial Reporting Council – UK Corporate Governance Code issued <a href="https://www.frc.org.uk/News-and-Events/FRC-Press/Press/2014/September/FRC-updates-UK-Corporate-Governance-Code.aspx">https://www.frc.org.uk/News-and-Events/FRC-Press/Press/2014/September/FRC-updates-UK-Corporate-Governance-Code.aspx</a>	This includes the addition of the viability statement and the new <i>Guidance on Risk Management, Internal Control and Related Financial and Business Reporting</i>
<b>b)</b>	Membership Drive	
<b>c)</b>	Guest invitations to future meetings	
<b>d)</b>	Policy Update (August 2014)	For information only – quarterly update on expert group work which is circulated to the QCA Board.

**7. AOB**

**8. Information for noting**

Consultation Update – Responses submitted:

Small Business, Enterprise and Employment Bill: House of Commons Public Bill Committee request for written evidence (Response sent in on 14 October 2014)

Date for next meeting:

25 November 2014 at 16:00 at Wedlake Bell LLP