

## Meeting of the Corporate Governance Expert Group

**QUOTED  
COMPANIES  
ALLIANCE**

**To be held on:** Tuesday 28 November 2017, 9.00am – 10.30am

**Venue:** UHY Hacker Young, Quadrant House, 4 Thomas More Street, London, E1W 1YW

### AGENDA

- 1. Welcome to Marcus Stuttard, Head of AIM, to discuss the future corporate governance landscape for AIM companies.**
- 2. Apologies**
- 3. Minutes of the last meeting (17 October 2017)**
- 4. Current Issues**

	<b>Document</b>	<b>Action</b>
a)	QCA-UHY Hacker Young Corporate Governance Behavioural Review	Update
b)	QCA Code	Update
c)	2017 Best Practice Principles Consultation	Comments sought
d)	QCA Year of Corporate Governance - Sponsorship	Update
e)	Potential for QCA Corporate Governance Expert Group dinner in 2018	Views sought
f)	Brexit	Comments sought

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

	<b>Document</b>	<b>Action/comments by CGEG</b>
a)	FRC issues advice for preparing 2017/18 annual reports	For information only (email circulated on 12 October 2017)
b)	FRC publishes annual review of corporate reporting for 2016/17	For information only (email circulated on 24 October 2017)
c)	Investment Association publishes updated Principles of Remuneration	For information only (email circulated on 6 November 2017)
d)	Guest invitations to 2018 meetings	<b>ALL</b> to suggest future guests
e)	Policy Update (October 2017)	For information only

## 6. AOB

### Information for noting

Consultation responses:

- FRC consultation: Draft amendments to Guidance on the Strategic Report – Non-financial Reporting (R: 24 October 2017)

**Next meeting:** Tuesday 9 January 2018, 9.00am – 10.30am, with David Styles and Catherine Horton of the FRC as guests to discuss the FRC consultation on the UK Corporate Governance Code (Venue: Hogan Lovells International LLP, 50 Holborn Viaduct, London, EC1A 2FG).