



**The Quoted
Companies Alliance**

Meeting of the QCA Corporate Governance Committee

To be held on: Tuesday 16 November 2010 at 4.30pm

Venue: Hermes, Lloyds Chambers, 1 Portsoken Street,
London E1 8HZ
(with Jane Leavens & Mike Penry of BIS in attendance)

A G E N D A

- 1. Welcome to Jane Leavens & Mike Penry, BIS and points for discussion:**
 - Narrative Reporting
 - Current/Future work of BIS
- 2. Apologies/Welcome to New Members**
- 3. Minutes of the last meeting (16 September 2010)**
- 4. Forthcoming issues and consultations in Corporate Governance and projects for the Committee**
 - FRC – APB: The Provisions of Non-Audit Services (RD: 23 October 2010)
 - European Commission Green paper – Audit Policy: Lessons from the Crisis (Response Date: 8 December 2010)
 - BIS Paper: A Long-Term Focus for Corporate Britain (Response Date: 14 January 2011)
 - European Commission: Consultation on the Single Market Act (Response Date: 28 February 2011)
 - HM Treasury/BIS: Financing a private sector recovery (Green Paper on Business Finance) – Government’s Response and BIS Paper – Backing Small Business
 - Remuneration Committee Guide Working Group
- 5. Communications and Future Meetings**
 - Guest invitations to future meetings
 - 2011 Objectives for the Committee
 - Proposed Dates for 2011
- 6. AOB**

Information for noting

1. Consultation Update:

- ICSA Review of Higgs Guidance (RD: 14 October 2010) – Response submitted
- BIS Consultation Paper: Corporate Law & Governance – The Future of Narrative Reporting (RD: 19 October 2010) – Response submitted

2. Date for next meeting

4.30pm Monday 17 January 2011 (Venue: Hermes?) (TBC)