



**The Quoted  
Companies Alliance**

## **Meeting of the QCA Corporate Governance Committee**

To be held on: Monday 11 July 2011 at 10.30am

Venue: Hermes Equity Ownership Services Ltd, Lloyds Chambers,  
1 Portsoken Street, London E1 8HZ  
(with Roger Marshall, Chairman - Accounting Standards Board  
in attendance)  
(and members of the Financial Reporting Committee in attendance)

### **A G E N D A**

**1. Welcome to Roger Marshall, Chairman – Accounting Standards Board and topics for discussion:**

- Financial Reporting Council: Sharman Enquiry (Going Concern) – Call for Evidence (RD: 30 June 2011)
- Accounting Standards Board: Cutting Clutter – Combating Clutter in Annual Reports (RD: 30 September 2011) (with Financial Reporting Committee)
- Any Other Business

**2. Apologies**

**3. Minutes of the last meeting (25 May 2011)**

**4. Forthcoming issues and consultations in Corporate Governance and projects for the Committee**

- European Commission – The EU Corporate Governance Framework (Green Paper) (RD: 22 July 2011)
- Financial Reporting Council: Gender Diversity on Boards (RD: 29 July 2011)
- Accounting Standards Board: Cutting Clutter – Combating Clutter in Annual Reports (RD: 30 September 2011) (with Financial Reporting Committee)
- The Kay Review: Terms of Reference

**5. Communications and Future Meetings**

- Remuneration Committee Guide
- Guest invitations to future meetings
- Venue for Monday 12 September 2011 meeting

**6. AOB**

#### **Information for noting**

1. Consultation Update – Responses submitted:

- Financial Reporting Council: Sharman Enquiry (Going Concern) – Call for Evidence (RD: 30 June 2011)
- DEFRA: Measuring and reporting of greenhouse gas emissions by UK companies: a consultation on options (RD: 5 July 2011)

2. Date for next meeting

Monday 12 September 2011 at 4.30pm (Venue: TBC)