



Meeting of the Corporate Governance Expert Group

To be held on: Tuesday 13 November at 4.00pm
Venue: Hermes Equity Ownership Services, Lloyds Chambers,
1 Portsofen Street, London E1 8HZ
(in attendance Chris Hodge, Financial Reporting Council)

AGENDA

1. Welcome to Chris Hodge, Financial Reporting Council, for an update on the FRC's work

2. Apologies

3. Minutes of the last meeting (25 September 2012)

4. Projects

- a) Review of the corporate governance and audit committee guides

5. Consultations

- a) BIS Consultation: The Future of Narrative Reporting – A new structure for Narrative Reporting in the UK (RD: 15 November 2012)

<http://www.bis.gov.uk/Consultations/future-of-narrative-reporting-further-consultation>

- b) ICSA Consultation: Improving Engagement Practices by Companies and Institutional Investors (RD: 30 November 2012)

<http://www.icsaglobal.com/about-icsa/latest-from-icsa/article/stewardship-consultation-launched#.UHvTbOwgQox>

- Roundtable on 19 November (2.30pm-4pm)

6. Communications and Future Meetings

- a) Guest invitations to future meetings
- b) Proposed Dates for 2013 (Timing Change)

7. AOB

Information for noting

Consultation Update – Responses submitted:

- BIS – Consultation on revised remuneration reporting regulations: (RD – 26 September 2012)
- IAASB – Improving the Auditor's Report (RD: 8 October 2012)
- DEFRA Consultation on greenhouse gas emissions reporting draft regulations for quoted companies (RD - 17 October 2012)

Date for next meeting:

Tuesday 13 January 2013 (4pm) (Venue: Wedlake Bell LLP, 52 Bedford Row, London WC1R 4LR)