

Meeting of the QCA Accounting, Auditing & Financial Reporting Expert Group

**QUOTED
COMPANIES
ALLIANCE**

To be held on: Tuesday 28 January 2020, 4.30pm – 6.00pm

Venue: haysmacintyre, 10 Queen Street Place, London, EC4R 1AG

AGENDA

- 1. Welcome to Deepa Raval and Easton Bilsborough of the Financial Reporting Council to discuss their Future of Corporate Reporting Project.**
- 2. Apologies**
- 3. Minutes of the last meeting (3 December 2019)**
- 4. Issues for discussion**
 - a) Sir Donald Brydon's report on the review into the quality and effectiveness of audit
- 5. Communications (for information only)**
 - a) On 10 December 2019, the QCA and UHY Hacker Young published the report, *AIM Good Governance Review*. The report analysed the governance disclosures of 50 AIM companies across five specific areas: the strategic report; stakeholder engagement; board dynamics; board expertise; and succession planning.
 - b) The QCA recently released the results of its Small and Mid-Cap Sentiment Index for the last quarter of 2019. The results show near-record levels of negativity across many indicators for the 8+ years that the survey has been run, with raising capital via public equity being seen as the hardest it's been since 2013.
 - c) The results of the QCA's annual small and mid-cap investor survey are being compiled and should be released later this month.

Any Other Business

Next Meeting: Tuesday 7 April 2020, 4.30pm – 6.00pm (Venue: Smith & Williamson LLP, 25 Moorgate, London, EC2R 6AY)