



The Quoted
Companies Alliance

Meeting of the Share Schemes Committee

To be held on: Thursday 1 December 2011 at 5.30pm
Venue: CMS Cameron McKenna LLP, Mitre House,
160 Aldersgate Street, London EC1A 4DD

AGENDA

- Apologies
- Minutes of last meeting (8 September 2011)
- OTS Project on Share Schemes (FB) – request for simplification ideas
- Budget Representations
- Remuneration Committee Guide
- HMRC Response to QCA Response on Draft NIC Regulations
- Communications/Future Meetings
 - Report of Meet the ABI with the Share Schemes Committee (6 October 2011)
 - Report of Remuneration Discussion Breakfast (8 December 2011)
 - HM Revenue & Customs - Employment-Related Securities Forum meeting on 28 November 2011 (NS)
 - AIM Rules – Partly Paid Shares
 - Invitations to Future Meetings
- AOB

Information for noting

1. Consultation Update – Responses submitted:

- HMRC - Disguised Remuneration – Draft NIC contributions regulations (RD: 27/9/11)
- BIS Paper: Executive Remuneration Discussion Paper (RD: 25/11/11) (joint with Corporate Governance Committee)

2. Next meeting

17.30hrs **Thursday** 9 February 2012 (Venue: CMS Cameron McKenna)