

To be held on: Thursday 2 February 2017, 4pm – 5.30pm

Venue: RSM, 25 Farringdon Street, London, EC4A 4AB

(Host: Fiona Bell)

**AGENDA**

- 1. Apologies**
- 2. Minutes of the last meeting (13 October 2016)**
- 3. Issues for discussion**
  - a) Brexit
  - b) BEIS Green Paper on corporate governance reform (RD: 17 February 2017)
  - c) European Commission consultation – The Capital Markets Union mid-term review (RD: 17 March 2017)
  - d) QCA draft letter to BEIS regarding amending the company law requirement relating to employees' share schemes to pay nominal value for shares
  - e) Update on QCA Share Plans Booklet
  - f) QCA Share Schemes Expert Group work plan for 2017
  - g) QCA Share Schemes Expert Group Terms of Reference
- 4. Communications / future meetings**
  - a) Policy Update (January 2017)
  - b) Guests for future meetings
- 5. Any Other Business**

**Information for noting – Consultation responses**

- QCA Budget Representations (R: 20 January 2017)

**Next Meeting: Thursday 13 April 2017, 4pm – 5.30pm, with Hasmukh Dodia, HMRC, as guest (Venue: RSM, 25 Farringdon Street, London, EC4A 4AB (Host: Fiona Bell)).**