

**AGENDA**

**1. Apologies**

**2. Minutes of last meeting (4 February 2015)**

- Follow up on action points from the last meeting

**3. Consultation Papers/Announcements**

- 2015 Budget Announcement
  - Review of announcement
  - QCA Budget Representations 2016
- Venture capital schemes: draft legislation to implement March 2015 Budget announcements consultation <https://www.gov.uk/government/consultations/tax-advantaged-venture-capital-schemes-draft-legislation-and-explanatory-notes>: RD: 15 May 2015

**4. General Election thoughts and communication with members**

**5. Communications and Future Meetings**

- Policy Update (February 2015) – for information only
- Invitations for future meetings

**6. Any Other Business**

**Information for noting**

1. Consultation Responses submitted:

HMRC Improving access to Research and Development tax credits for small business (R: 27 February 2015)

2. Next meeting

9.00 Tuesday 30 June 2015 (Grant Thornton UK LLP, 30 Finsbury Square, London EC2P 2YU)