

To be held on: Monday 22 September 2014 at 4.00pm
Venue: Grant Thornton UK LLP, 30 Finsbury Square, London EC2P 2YU

AGENDA

1. Welcome to Roland Phillips, HM Treasury

2. Apologies

3. Minutes of last meeting (3 July 2014)

- Follow up on action points from the last meeting

4. Consultation Papers/Announcements

- 2015 QCA Budget Representations (RD: 17 October 2014)
(<https://www.gov.uk/government/news/autumn-statement-2014-have-your-say>)
 - Detailed proposals on tax relief for the costs of raising equity
 - Entrepreneurs' Relief proposal
- R&D Tax Credits
- UK Small Company Proposals
 - The AIM IHT Collective
 - UK Small Companies ISA

5. Communications and Future Meetings

- Policy Update (August 2014) – for information only
- Invitations for future meetings

6. Any Other Business

Information for noting

1. Consultation Responses submitted:
HM Treasury consultation on tax-advantaged venture capital schemes (19 September 2014) – with Corporate Finance Expert Group
2. Next meeting

9.00 Thursday 6 November 2014 (Grant Thornton, Finsbury Square)