

## **Meeting of the Corporate Governance Expert Group**



**QUOTED  
COMPANIES  
ALLIANCE**

**To be held on:** Tuesday 16 November 2021, 9.00am – 10.30am.

**Venue:** Videoconference call

### **AGENDA**

**1. Welcome to Christopher Osborne of Institutional Shareholder Services (ISS) in order to discuss their recent policy developments and provide an update on ISS's work.**

**2. Apologies**

**3. Further issues for discussion**

- a) Update on the BEIS audit and corporate governance reform consultation
- b) Future meetings and speaker priorities.

**4. Communications (information only)**

- a) The QCA's bi-annual Small and Mid-Cap Sentiment survey has recently closed and the results are due to be released early in the new year. The survey provides insight into how small and mid-sized quoted companies have responded to 2021 and what their outlook for next year is.
- b) The QCA and UHY Hacker Young will be publishing its annual AIM Good Governance Review in November. The report analyses the governance disclosures of 50 AIM-quoted companies across three specific areas: board performance; ESG; and the post-Covid recovery.
- c) The meeting dates and times for the 2022 Corporate Governance Expert Group are as follows:
  - i. Tuesday 18 January 2022, 9.00am – 10.30am
  - ii. Tuesday 8 March 2022, 9.00am – 10.30am
  - iii. Tuesday 10 May 2022, 9.00am – 10.30am
  - iv. Tuesday 12 July 2022, 9.00am – 10.30am
  - v. Tuesday 13 September 2022, 9.00am – 10.30am
  - vi. Tuesday 15 November 2022, 9.00am – 10.30am

**5. Any other business**

**Next meeting:** Tuesday 18 January 2022, 9.00am – 10.30am, TBC