

Meeting of the Corporate Governance Expert Group



**QUOTED
COMPANIES
ALLIANCE**

To be held on: Tuesday 17 November 2020, 9.00am – 10.30am.

Venue: Videoconference call

AGENDA

1. Welcome to Chris Jones of the Audit Committee Chairs' Independent Forum (ACCIF) to discuss the ACCIF's recent consultation on internal controls over financial reporting.

2. Apologies

3. Issues for discussion

a) Consultation responses seeking views:

- i. FRC: The Future of Corporate Reporting
- ii. (TBC) BEIS: Consultation paper on the Brydon, Kingman and CMA recommendations

b) Future meetings and speaker priorities for 2021.

4. Communications (information only)

a) The meeting dates and times for the 2021 Corporate Governance Expert Group are as follows:

- i. Tuesday 19 January 2021, 9.00am – 10.30am, videoconference call
- ii. Tuesday 9 March 2021, 9.00am – 10.30am, videoconference call
- iii. Tuesday 11 May 2021, 9.00am – 10.30am, videoconference call
- iv. Tuesday 13 July 2021, 9.00am – 10.30am, videoconference call
- v. Tuesday 7 September 2021, 9.00am – 10.30am, videoconference call
- vi. Tuesday 16 November 2021, 9.00am – 10.30am, videoconference call

Any other business

Next meeting: Tuesday 19 January 2021, 9.00am – 10.30am, videoconference call