

## **Meeting of the QCA Share Schemes Expert Group**

**To be held on:** Thursday 15 July 2021, 4.00pm – 5.30pm  
Videoconference call



### **AGENDA**

- 1. Welcome to Neil Golborne of The Department for Business, Energy and Industrial Strategy, and Tom Best and Alex Cooper of PwC, in order to discuss their recent report on executive pay and investment in the UK (available [here](#)).**
- 2. Apologies**
- 3. Further issues for discussion:**
  - a) HM Treasury consultation UK Prospectus Regime Review (available [here](#)).
  - b) Future meetings and speaker priorities.
- 4. Communications (for information only)**
  - a) On 21 May, the latest QCA/YouGov Small & Mid-Cap Sentiment Index was released. The index provides insight into how small and mid-sized quoted companies have fared over the past year and how they view their prospects for the next year. In total, we received 131 responses from small and mid-cap companies (103) and advisory firms (28). Respondents indicated the highest levels of optimism in the surveys 10-year history.
  - b) In June, the QCA, in conjunction with Henley Business School and Downing LLP, published the Board Performance Review Report. The report analyses the current approaches to board performance reviews at various different organisations. Following the completion of this analysis, the QCA has also publish a Board Performance Review Guide. The guide provides further detail regarding principle 7 of the QCA Corporate Governance Code and is a practical tool for companies to use.
- 5. Any Other Business**

**Next Meeting:** Thursday 28 October 2021, 4.00pm – 5.30pm, videoconference call