Meeting of the Corporate Governance Expert Group

To be held on: Tuesday 23 January 2024, 9.00am – 10.30am.

Venue: Videoconference call

QUOTED COMPANIES ALLIANCE

AGENDA

1. Welcome to Peter Neville Lewis, Director, Risk Coalition to discuss the drafting of its updated risk governance guidance, Raising your Game.

2. Apologies

3. Further issues for discussion

- a) The updated FRC Code due to launch in January 2024.
- b) Guest speakers for upcoming meetings.

4. Any other business

5. Communications

a) **QCA Audit Report**

We are conducting research into current issues within the audit market. In particular, this research will focus on the increasing cost of audit and the decreasing availability of auditors for small and mid-sized quoted companies. We are expecting to publish the results of this research in the first quarter of 2024.

Next meeting: Tuesday 16 April, 9.00am – 10.30am. Videoconference call.