

Meeting of the QCA Share Schemes Expert Group

To be held on: Thursday, 15 February 2024, 4.00pm – 5.30pm.
Videoconference call



AGENDA

- 1. Welcome to Nicholas Malasinski of the Institutional Voting Information Service (IVIS) to discuss the Investment Association's Principles of Remuneration.**
- 2. Issues for discussion:**
 - a) Impact of changes to the UK Corporate Governance Code.**
 - b) Future meetings and speaker priorities**
- 3. Apologies**
- 4. Communications (for information only)**
 - 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.

5. Any Other Business

Next meeting: Thursday 25 April, 4.00pm – 5.30pm. Videoconference call.