

Meeting of the Corporate Governance Expert Group

To be held on: Thursday 12th March, 9:15 – 10:45.
Videoconference call.



AGENDA

- 1. Welcome and Apologies.**
- 2. Feedback from the FCA roundtable.**
- 3. UK Sustainability Reporting Standards: FCA CP26/5 Aligning listed issuers' sustainability disclosures with international standards.**
- 4. Modernising Corporate Reporting – Digitalisation of Paper Share Certificates.**
- 5. Reflections on the usage of the QCA 2023 Code since its mandatory implementation this year.**
- 6. New QCA Publication - Meeting Expectations: AGMs for Growth Companies in the Digital Age.**
- 7. Around the Room.**
- 8. Communications (for information only)**

a) Scaling for Success: The QCA Annual Conference 2026

The QCA Annual Conference will be taking place on Thursday, 4 June 2026, at the Leonardo Royal Hotel, Tower Bridge. This flagship event brings together growth companies, their advisers and investors, policymakers, academics, politicians, and the media to explore and address some of the most pressing issues impacting the UK's capital markets.

The confirmed speakers include:

- Lucy Rigby KC MP, Economic Secretary to the Treasury;
- Andrew Griffith MP, Shadow Secretary of State for Business & Trade; and
- Gavin Lambert, Director General, Competition, Markets and Regulatory Reform, Department for Business and Trade.

a) QCA City Debate 2026

Join us on Wednesday, 25th March 2026, as we discuss the motion: "This House believes that boards need to do more to engage with investors."

The QCA City Debate will explore both sides of the issue, offer insights into current thinking and help reshape a forward-looking response.

Chaired by Barry Gamble, the debaters proposing the motion are Alexander Denny of The Association of Investment Companies (AIC) and Virginia Bull of Investec. Opposing the motion are Jon Prideaux, Chairman of the Global Growth Market, and Dr Paulina Roszkowska of Bayes Business School.

Hosted by Rathbones, with thanks to our sponsors, Board Intelligence and Equitory.

If you would like to book a free place, [click here](#).

9. Any Other Business

a) Terms of Reference (2026).

b) Next meeting: Tuesday 5 May 2026, 9:15 – 10:45. Videoconference call.