

## Meeting of the Corporate Governance Expert Group



To be held on: Tuesday 5<sup>th</sup> May 2026, 09:15 – 10:45. Videoconference call.

### AGENDA

1. Welcome and Apologies.
2. Welcome to Gustav Pegers, Director in Investor Relations at MUFG, to discuss the dematerialisation for shareholder identification and the risks to the existing Section 793 regime.
3. DEMAT Update – Lee Cooper and John Britton
4. Issues for discussion:
  - a) Digitalisation of Paper Share Certificates (DEMAT)
  - b) Proxy Advisers
5. Reflections on UK Sustainability Reporting Standards: FCA CP26/5 Aligning listed issuers' sustainability disclosures with international standards.
6. QCA Publication - Meeting Expectations: AGMs for Growth Companies in the Digital Age.
7. Around the room.
8. Communications (for information only)
  - a) The QCA Annual Dinner 2026

The QCA Annual Dinner will be taking place at the British Museum on Thursday, 24 September 2026. Join us for an unforgettable night and [book a table now](#).

- Enjoy a champagne reception in the Egyptian Sculpture Gallery
- Share a three-course dinner with colleagues and clients in the British Museum's Great Court;
- Network with company directors, investors, senior politicians, regulators and the media;
- Hear from thought-provoking and entertaining guest speakers;
- Celebrate the UK public markets at one of the City of London's social highlights;

All proceeds go towards the QCA's research and campaigns work that supports growth companies.

### 9. AOB.

- a) **Next meeting:** Tuesday July 07, 2026, 9:15 – 10:45. Videoconference call.

b) **Next in-person meeting:** Tuesday 20 October 2026.