

Meeting of the Corporate Governance Expert Group



To be held on: Tuesday 7th July 2026, 09:15 – 10:45. Videoconference call.

AGENDA

- 1. Welcome and Apologies.**
- 2. Welcome to Jonathan Hallows, Head of Primary Markets and AIM Regulation at London Stock Exchange, to discuss AIM Notice 62.**
- 3. AIM Notice 62 Consultation:**
 - a) AIM Rule 26 — Governance Disclosure**
 - b) Proxy Disclosures**
 - c) Admission**
 - d) Retail Participation — Capital Access Window**
 - e) Acquisitions, Reverse Takeovers and Class Tests**
 - f) Governance Flexibility**
 - g) The Nominated Adviser role and AIM Rule 11**
 - h) Buyer Beware and Third-Party Commentary**
 - i) Drafting and Coherence of the Rulebook**
- 4. QCA Publication - Banking on Britain – How to catalyse more investment for UK growth companies.**
- 5. Around the room.**
- 6. 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.

7. AOB.

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