Meeting of the Share Schemes Expert Group

To be held on: Tuesday 6th October 2026, 16:00 – 17:30.
Videoconference call

AGENDA

1. **Welcome and Apologies.**

2. **MCR Consultation – Remuneration reporting**
    a) Discussion on the share-based pay questions: the forward-looking policy and performance measures disclosure (Q37); single figure methodology and a possible de minimis threshold (Q38); streamlining the implementation and shareholding disclosures (Q39); and removing the LTIP illustration at 50% share price appreciation (Q40).

3. **HMRC Forum Update**
    a) Help with readily convertible assets – Feedback from the group

4. **Discussion - how to mitigate the removal of the cap on unfair dismissal compensation.**

5. **Discussion - ensuring delegated authorities are in place, following Dixon v GlobalData plc.**

6. **The QCA Autumn Budget Submission**

7. **Industry change - T+1 preparations, dematerialisation, modernisation of stamp taxes on shares**

8. **Around the room.**

9. **AOB.**

    a) **Next meeting:** TBC