

Meeting of the QCA Corporate Governance Expert Group

To be held on: Thursday 30 January 2025 10.30am – 12.00pm.
Videoconference call



AGENDA

- 1. Welcome to Adam Wregglesworth, Matilda Robson, Carlos Martin Tornero, and Harry Mesnard of the FCA, who will be discussing potential reforms to sustainability rules and transition plan disclosures for listed companies.**
- 2. Issues for discussion:**
 - a) QCA to update on the FRC's Stewardship Code consultation.**
 - b) QCA to provide information on updates to the QCA's guides.**
 - c) Future meetings and speaker priorities for 2025.**
- 3. Apologies**
- 4. Communications (for information only)**
 - a) The QCA launches its new Environmental and Social Guide**

Our new QCA Environmental and Social (E&S) Guide, launched in December 2024, is designed to help smaller companies navigate their social and environmental reporting. The new guide breaks down the key elements of good practice and investor expectations in small and mid-caps into five principles-based pillars:

1. Establish a set of values
2. Ensure appropriate oversight and management
3. Conduct a materiality assessment
4. Measure the company's key E&S risks
5. Decide on the key actions

The new Environment and Social guide can be found [here](#).

Any Other Business

Next meeting:

Tuesday 22 April 2025, 9.00am – 10.30am (videoconference call).