

PIRC

MORNING SEMINAR - 6th April 2017



SAVE THE DATE

PIRC PRE-SEASON

**CORPORATE GOVERNANCE SPRING
ROUND UP**



Auditorium at the offices of Aberdeen Asset Management, Bow
Bells House, 1 Bread St, London EC4M 9HH



9.30am - 13:00pm

If you would like to attend please contact janiceh@pirc.co.uk, PIRC clients and LAPFF members
may attend for free

Delegate fee for all other attendees = £350 + VAT

PIRC PRE-SEASON
CORPORATE GOVERNANCE SPRING ROUND UP

- 9.25am - Welcome to the Seminar
- 9.30am - PIRC's UK Shareholder Voting Guidelines 2017, **Ian Jones, Alan MacDougall**
- 9.45am - Stakeholder Engagement; The Company Perspective, **Amanda Mellor**, Co Secretary Marks & Spencer PLC
- 10.05am Q&A
- 10.15am - PIRC Annual Corporate Governance Review 2016 – Highlights, **Vincent Latour, Tim Bush**
- 10.30am - Q&A
- 10.35am - PIRC US Annual Corporate Governance Review 2016 –
- Focussing on the season's shareholder resolutions, **Rasheed Rambaran, Ian Jones**
- 10.50am Q&A
- 10.55am Refreshment break
- 11.15am - Director's Pay Panel
Alan MacDougall, PIRC Limited.
Cllr Kieran Quinn, Chair of Greater Manchester Pension Fund and Chair of LAPFF. **Daniel Godfrey**, The Peoples Trust, **Francesco Navarrini**, PIRC Limited. **Janet Williamson**, Senior Policy Officer for Corporate Governance and Capital Markets. TUC.
- 12.25pm - Hot Topics and Shareholder issues for the 2017 Season
Cyber Security - **Rasheed Rambaran**
The Parker Review – **Jide Ajomale**
- 12.45pm - Buffet lunch
- 13:30pm - Seminar close

PIRC PRE-SEASON CORPORATE GOVERNANCE SPRING ROUND UP

PIRC Morning Seminar

Corporate Governance Spring Round up

PIRC Clients and LAPFF Members may attend for free, please complete the registration form and return to the PIRC office.

Fee per delegate not in the above category £350 + VAT £420.

Please register the following for the Corporate Governance Spring Round Up to be held on the 6 April 2017 in the Auditorium at the offices of Aberdeen asset Management, Bow Bells House, 1 Bread Street, London, EC4M 9HH

Name	Address
Position	
Organisation	Post code
Telephone	Please specify any dietary requirements
E-mail	

<input type="checkbox"/> PIRC Client/LAPFF member Booking	
<input type="checkbox"/> Full delegate rate	
<input type="checkbox"/> Please invoice my organisation	
<input type="checkbox"/> Cheque made payable to 'PIRC Ltd' enclosed Fee includes conference documentation and refreshments	
<input type="checkbox"/> Type of Card:	<input type="checkbox"/> Visa
	<input type="checkbox"/> Switch
	<input type="checkbox"/> Mastercard
	<input type="checkbox"/> J.C.B .
	Name of card holder
	Card number
	Expiry date

Please return completed form to: Janice Hayward, PIRC Ltd, Exchange Tower, 2 Harbour Exchange Square, London, E14 9QE, Telephone 020 7247 2323, Fax 020 7680 4081, e-mail JaniceH@pirc.co.uk