

# Morning Seminar

PIRC UK Shareholder Voting  
Guidelines 2016

16 March 2016

# Morning Seminar

Wednesday 16<sup>th</sup> March 2016  
at the offices of Columbia Threadneedle  
Rooms 8&9  
78 Cannon Street, London, EC4N 6AG

## Programme

- |         |   |
|---------|---|
| 10.30am | <b>Chairman's introduction</b><br>Brian Bailey, Chairman, PIRC Limited  |
| 10.40am | Share Buy Backs<br>Tim Bush, PIRC Limited   |
| 11.05am | <b>Q&amp;A</b>  |
| 11.15am | PIRC UK Shareholder Voting Guidelines<br>Ian Jones, PIRC Limited  |
| 11.35am | <b>Q&amp;A</b>  |
| 11.45am | Reliable Accounts<br>Tim Bush, PIRC Limited<br>Natasha Landell Mills, Sarasin & Partners<br>Councillor Kieran Quinn, Chair, LAPFF |
| 12.15pm | <b>Q&amp;A</b>  |
| 12.25pm | Does Corporate Governance pay?<br>Rick di Mascio, Inalytics<br>Alan MacDougall, PIRC Limited                                      |
| 12.50pm | <b>Q&amp;A</b>  |
| 1.00pm  | buffet lunch  |

# Booking Form

**Wednesday 16 March 2016**  
**PIRC Seminar**  
**at the offices of Columbia Threadneedle**  
**Rooms 8&9**  
**78 Cannon Street, London, EC4N 6AG**

Fee per delegate £275 + VAT = £330

PIRC clients and LAPFF members receive two complimentary delegate places.

Please register the following for the PIRC Seminar on 16 March 2016	
NAME	
POSITION	
ORGANISATION	
ADDRESS	POSTCODE
TELEPHONE	E-MAIL
PLEASE SPECIFY ANY DIETARY REQUIREMENTS	

- PIRC Client Booking

**Subscribers to the PIRC Corporate Governance Service and members of LAPFF receive two complimentary registrations at this event.**

- Full delegate rate
- Please invoice my organisation
- Cheque made payable to '*PIRC Ltd*' enclosed Fee includes conference documentation (including a copy of the PIRC UK Shareholder Voting Guidelines 2016) and refreshments

Type of Card: Visa/Switch/Mastercard/J.C.B . (Please delete as appropriate)

Name of Card Holder:.....

Card Number: .....

Expiry Date: .....

Please return completed form to: Janice Hayward, PIRC Ltd, Telephone 020 7392 7894, Fax 020 7680 4081, e-mail [JaniceH@pirc.co.uk](mailto:JaniceH@pirc.co.uk)

Please note that payment must be received by PIRC before the conference date in order to guarantee your registration. Cancellations up to 21 days before the event will be accepted subject to 30% administration charge. Substitute delegates are welcome with prior notification. The organisers reserve the right to make alterations to the published programme.