Call for Nominations for the FRC Investor Advisory Group

Nomination Deadline: 18th May 2018

The Financial Reporting Council (FRC) is seeking nominations for an Investor Advisory Group ("IAG"). The IAG will provide a regular forum for the FRC to engage with representatives from across the investment chain on various issues, including our strategy and plan and new policies and standards, on governance, stewardship, reporting and audit matters. It will also help the FRC to better understand the investment community's views of FRC effectiveness. The FRC will use the IAG as a formal way of understanding key areas of concern and emerging risks from the perspective of investors.

How the IAG Will Contribute to the FRC's work:

The Investor Advisory Group will:

- Share perspectives on key opportunities and potential areas of focus for the FRC.
- Share perspectives on key areas of concern and emerging risks relating to accounting, reporting, auditing and governance issues.
- Provide input from the investment community on:
 - Auditing, Accounting and narrative reporting policy development, including proposed developments to international codes, standards and regulations as appropriate.
 - The UK Corporate Governance Code
 - o The UK Stewardship Code
 - o The FRC Strategy and Plan;
- Consider and respond to requests for input and advice from the FRC relating to thematic reviews and other ad-hoc projects.

Time commitment:

The IAG will meet 4 times per year for two hours at the FRC's offices in London. Agenda and papers will be circulated in advance.

Membership:

Membership of the IAG will represent a range of investment community participants, with a maximum of 12. An ideal split might be:

- 4 x Asset Managers (Heads of Corporate Governance, Senior Portfolio Managers, Heads of Research)
- 3 x Pension Funds
- 2 x Sell-side analysts
- 1 x Ratings Agency
- 1 x Proxy Advisor
- 1 x Sovereign Wealth Fund

Submitting Nominations

Please submit a brief profile, citing your current investment community role and any particular areas of interest in the work of the FRC by no later than **18th May 2018**, to j.sisson@frc.org.uk.

The FRC expects to inform those individuals who have been selected to be a member of the IAG by 1st June 2018.