

Investment Circulars Sub-Committee

Meeting Friday 7 October 2005

Agenda

Location: 5th Floor, Aldwych House
71-91 Aldwych
London WC2B 4HN

Time 09.30 am to 12.30 pm

Apologies Graham Pimlott

- 1. Chairman's introduction**
- 2. SIR 3000: Consideration of comments received and papers prepared by staff setting out a proposed disposition of those comments.**
- 3. SIR 3000: Discussion of proposed wording of the reporting accountant's report in takeover situations. The Chairman will update members of the Sub committee on meetings held, and to be held, with the staff of the Takeover Panel.**
- 4. SIR 4000: Consideration of comments received and papers prepared by staff setting out a proposed disposition of those comments.**
- 5. Private reporting: Discussion of how to develop the APB's intention to develop a Bulletin or Bulletins in conjunction with LIBA addressing private reporting issues.**
- 6. Application of SIRs in Ireland: Jon Grant to update Sub-committee on recent meeting in Dublin**
- 7. Any other business**