

Guerdon Associates-ISS Symposium

ISS 2014 Proxy Guidelines, Engagement, Governance and Remuneration

AGENDA

Time*	Subject	Presenter
8 am to 8.30 am	Registration	
8.30 am to 8.40 am	Welcome	M Robinson
8.40 am to 9.10 am	Key engagement issues from the 2013 AGM season	U Chioatto
9.10 am to 9.40 am	Preparing for the board renewal questions at investor-director engagement meetings	J Stuchberry
9.40 am to 10.10 am	ISS 2014 guidelines – the changes and emphasis	U Chioatto
10.10 am to 10.30 am	Tea and coffee break	
10.30 am to 11.00 am	Relating the remuneration report to the annual directors' operating and financial review –ISS will assess it, directors still wrestling on how to do it	M Robinson
11.00 am to 11.10 am	Concluding remarks	U Chioatto
11.10 am	Tea and coffee available	

**Allows time for comments and questions from the audience in each session*