



101st Plenary Meeting of the Company Law Review Group

Date: Wednesday 25th October 2023

Time: 10.30 p.m. to 12:30 p.m.

Venue: The Alex Hotel, 41-47 Fenian St, Dublin, D02 H678

DRAFT AGENDA

1. **Attendance and Apologies**
2. **Declarations of Interest**
3. **Minutes of the 100th Review Group meeting (for approval)**
 - ✚ Draft Minutes of the 100th Plenary
4. **Consideration of the Report of the Corporate Governance Committee (for adoption)**
 - ✚ Draft Report on the Review of Directors' Compliance Statements
5. **Consideration of the Report of the Public Company Committee (for adoption in substance)**
 - ✚ Draft Report on Review of Parts 17, 23, and 24 of the Companies Act
6. **Upcoming EU and Irish company law (Fiona O'Dea)**
7. **Update of the CLRG Committees on work in progress**
 - i Corporate Insolvency Committee
 - ii Corporate Governance Committee
 - iii Public Company Committee
8. **Matters arising from practice**
 - i CRO (Maureen O'Sullivan)
 - ii CEA (Ian Drennan)
 - iii Generally
9. **AOB**
10. **Date of next meeting**