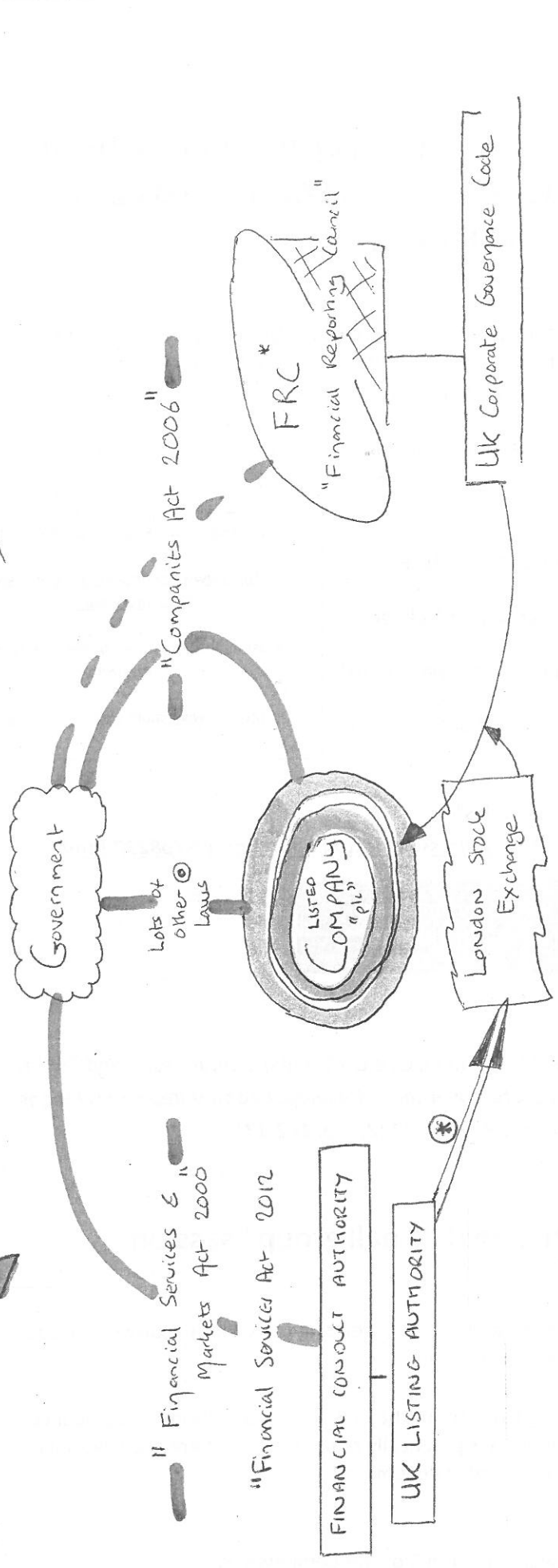


UK Corporate Governance

Various EU Directives



VOICES
 eg. ABI : Association of British Insurers
 NAPF : National Association of Pension Funds
 CBI : Confederation of British Industry

* frc.org.uk
 an independent regulator who exist to promote high quality corporate governance + reporting

Rules of the London Stock Exchange
 * Listing Rules X
 * Prospectus Rules X
 * Disclosure Rules & Transparency Rules //
 * City Code on Takeovers & Mergers X

eg Insolvency Act 1986
 Health + Safety Legislation
 Human Resources Legislation etc...



* The link to the stock exchange listing rules is via:

- OTR 7.1 Audit Committees
- OTR 7.2 Corporate Governance Statements

* 'OTR' are the stock exchange's DISCLOSURE and TRANSPARENCY RULES