

# AGENDA

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## BUSINESS TAX FORUM

15:00-17:00, Wednesday 3 September 2008  
Room G/16, 1 Horse Guards Road

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<b>Chair:</b>	<b>Melanie Dawes</b> <b>Julian Heslop</b>	<b>(HMRC)</b> <b>(GlaxoSmithKline)</b>	
<b>Secretariat:</b>	<b>Judith Knott</b> <b>Jonathan Bates</b>	<b>(HMRC)</b> <b>(HMRC)</b>	<b>Business Customer Unit</b> <b>Business Customer Unit</b>
<b>Attendees:</b>	<b>Eileen Haughey</b> <b>Joel Walters</b> <b>Paul Morton</b> <b>Tim Voak</b> <b>Ian Menzies-Conacher</b> <b>Mike Sufrin</b> <b>Jamshed Malik</b> <b>Freda Chaloner</b> <b>Geoff Lloyd</b> <b>Edward Troup</b>	<b>(Marks &amp; Spencer)</b> <b>(Vodafone)</b> <b>(Reed Elsevier)</b> <b>(Tesco)</b> <b>(Barclays)</b> <b>(Rolls Royce)</b> <b>(BERR)</b> <b>(HMRC)</b> <b>(HMRC)</b> <b>(HMT)</b>	<b>100 Group</b> <b>100 Group</b> <b>100 Group</b> <b>CBI</b> <b>CBI</b> <b>CBI</b> <b>Large Business Service</b> <b>CT&amp;VAT</b> <b>Business &amp; Indirect Tax</b>
<b>Apologies:</b>	<b>Michael Devereux</b> <b>Ian Brimicombe</b> <b>Naomi Ferguson</b> <b>Stephen Banyard</b>	<b>(Oxford University Centre for Business Taxation)</b> <b>(100 Group)</b> <b>(HMRC)</b> <b>(HMRC)</b>	<b>Business Secretariat</b> <b>Local Compliance</b> <b>Business Customer Unit</b>
<b>HMRC/HMT Speakers:</b>	<b>Jo Pleasant</b> <b>Richard Thomas</b> <b>Alex Hardaker</b> <b>Jonathan Mills</b> <b>Stephen Hewitt</b> <b>Christine Roots</b>	<b>Treasury Consents update</b> <b>Principles- based Legislation</b> <b>CCCTB</b> <b>CCCTB</b> <b>Company Residence</b> <b>Transfer Pricing</b>	

### Agenda Items

- 1. Minutes and matters arising** **15:00- - 15:15**
  - **Style of minutes**
  - **Terms of Reference**
  
- 2. Common Consolidated Corporate Tax Base [CCCTB]** **15:15 – 15:30**

# **AGENDA** cont'd

- 3. Policy Update** **15:30 – 16:10**
- Foreign profits and Treasury consents
  - Principles-based legislation
  - Company residence
- 4. International Administration Issues:** **16:10 – 16:50**
- Update from the Transfer Pricing sub-committee:
    - Mandatory Binding Arbitration
    - Engaging with business on Transfer Pricing issues
  - CFC sub-meeting
- 5. AOB** **16:50 – 17:00**
- Customer Charter
  - Review of Links Evaluation Research
  - Treaty Clearances for withholding tax