

---

STATUTORY INSTRUMENTS

---

**2019 No. 970**

**COMPANIES**

**The Companies (Directors' Remuneration Policy and  
Directors' Remuneration Report) Regulations 2019**

*Made* - - - - 22nd May 2019

*Coming into force* - - 10th June 2019

The Secretary of State is a Minister designated<sup>(1)</sup> for the purposes of section 2(2) of the European Communities Act 1972<sup>(2)</sup> in relation to the creation, operation, regulation or dissolution of companies and other forms of business organisation.

The Secretary of State makes these Regulations in exercise of the powers conferred by section 2(2) of that Act, and sections 421(1), 468(1) and (2) and 1292(1) of the Companies Act 2006<sup>(3)</sup>.

In accordance with paragraph 2 of Schedule 2 to the European Communities Act 1972 and sections 473(3) and 1290 of the Companies Act 2006, a draft of this instrument was laid before Parliament and approved by a resolution of each House of Parliament.

---

(1) S.I. 2007/193; there are no relevant amending instruments.

(2) 1972 c. 68. Section 2(2) was amended by section 27 of the Legislation and Regulatory Reform Act 2006 (c. 51) and by section 3 of, and Part 1 of the Schedule to, the European Union (Amendment) Act 2008 (c. 7).

(3) 2006 c. 46.