## Table of legislation

### EUROPEAN UNION

<table>
<thead>
<tr>
<th>Directive/Regulation</th>
<th>Pages</th>
</tr>
</thead>
<tbody>
<tr>
<td>Directive (EC) 2006/114 of 12 December 2006 concerning misleading and comparative advertising</td>
<td>155, 156</td>
</tr>
<tr>
<td>Regulation (EC) No 44/2001 of 22 December 2000 on jurisdiction and the recognition and enforcement of judgments in civil and commercial matters (‘Brussels I’)</td>
<td>84, 166</td>
</tr>
</tbody>
</table>

### UNITED KINGDOM

<table>
<thead>
<tr>
<th>Act/Regulation</th>
<th>Pages</th>
</tr>
</thead>
<tbody>
<tr>
<td>Business Protection from Misleading Marketing Regulations 2008</td>
<td>155</td>
</tr>
<tr>
<td>Civil Procedure Rules 1998</td>
<td>186, 189</td>
</tr>
<tr>
<td>Companies Act 2006</td>
<td>3, 8, 12, 21, 27–78, 172, 184, 185, 196, 198, 199, 201, 203, 217</td>
</tr>
<tr>
<td>Consumer Credit Act 1974</td>
<td>94</td>
</tr>
<tr>
<td>Consumer Protection (Amendment) Regulations 201</td>
<td>127, 128, 141, 144, 155, 158, 160, 161, 211, 219</td>
</tr>
<tr>
<td>Contracts (Rights of Third Parties) Act 1999</td>
<td>99, 102, 104, 105, 106, 107, 123, 197, 211</td>
</tr>
<tr>
<td>Corporate Manslaughter and Corporate Homicide Act 2007</td>
<td>23</td>
</tr>
<tr>
<td>Enterprise Act 2002</td>
<td>140, 141, 142</td>
</tr>
<tr>
<td>Misrepresentation Act 1967</td>
<td>144, 150, 151, 152, 154</td>
</tr>
<tr>
<td>Supply of Goods and Services Act 1982</td>
<td>90, 94</td>
</tr>
<tr>
<td>The Conditional Fee Agreements Order 2000</td>
<td>188</td>
</tr>
<tr>
<td>The Conditional Fee Agreements Order 2013</td>
<td>189, 200</td>
</tr>
</tbody>
</table>
**Table of legislation**

| The Consumer Protection From Unfair Trading Regulations 2008 | 162, 197, 127, 128, 130, 133, 135, 140, 141, 143 |
| The Unfair Terms in Consumer Contracts Regulation 1999 | 94 |
| Unfair Contract Terms Act 1977 | 85, 94, 105 |

**UNITED STATES**

| Alien Tort Claims Act | 173 |
| California Transparency in Supply Chains Act 2010 | 118, 208 |

**OTHER OFFICIAL DOCUMENTS**

**European Union**

**European Commission**

- Communication from the Commission to the European Parliament, the Council, the European Economic and Social Committee and the Committee of the Regions: A renewed EU strategy 2011–14 for Corporate Social Responsibility’ COM (2011) 681 final | 2, 13, 17, 20 |
- Green Paper, ‘Corporate governance in financial institutions and remuneration policies’ COM (2010) | 27 |

**European Parliament**

CSR, private law and global supply chains

International Labour Organization

Tripartite Declaration of Principles Concerning Multinational Enterprises and Social Policy (1978) 17 ILM 422.............. 19, 60

OECD

OECD Guidelines for Multinational Enterprises (latest update 2011) ......................... 4, 18, 25, 60

United Kingdom

Bangladesh All Party Parliamentary Group, After Rana Plaza: A report into the readymade garment industry in Bangladesh (2013) ................... 213, 214, 217, 220

BIS Department for Business Innovation & Skills, Evaluation of the Companies Act 2006, Executive Summary (August 2010) ......................... 51


BIS Department for Business Innovation & Skills, Summary of Responses: The future of narrative reporting – A consultation (August 2010) ......................... 56

BIS Department for Business, Innovation & Skills, A Long Term Focus for Corporate Britain: Summary of responses (March 2011) ......................... 27

BIS Department for Business, Innovation & Skills, Private Actions in Competition Law: A consultation on options for reform (April 2012) ......................... 188

BIS Department for Business, Innovation & Skills, The Future of Narrative Reporting: A new structure for narrative reporting in the UK (October 2012) .............. 52

BIS Department for Business Innovation & Skills, Private Actions in Competition Law: A consultation on options for reform – government response (January 2013) ........................................ 188


Consumer Focus, Waiting to be Heard: Giving Consumers the Right of Redress over Unfair Commercial Practices (August 2009) ......... 144


Company Law Review, Completing the Structure (DTI 2000) ............. 184,


Draft Modern Slavery Bill Joint Committee, Report (8 April 2014) ......................... 112, 231

DTI, Guidance on Key Clauses to the Company Law Reform Bill (2005) ......................... 44

DTI, ‘Companies Act 2006, Duties of company directors, Ministerial statements’ Introduction by Margaret Hodge (2007) .............. 42
Table of legislation


Financial Reporting Council, *The UK Stewardship Code* (September 2012) ....................... 63, 64, 66, 78

Financial Reporting Council, *UK Corporate Governance Code* (September 2012) ......... 63, 64

Government Response to the Joint Committee on the draft Modern Slavery Bill (10 June 2014) ...... 29, 54, 60, 63, 64, 73, 74, 75

Higgs, *Review of the Role and Effectiveness of Non-Executive Directors* (DTI 2003) .............. 74


Institute of Directors, *Good Boardroom Practice* (IOD 1999) ...................... 38

Institutional Shareholders’ Committee, *Statement of Principles on the Responsibilities of Institutional Investors* (June 2007) ........... 63


**United Nations**

United Nations Global Compact .......... 14, 15, 25, 60, 83


**Corporate Documents**

BT, *Working with BT: Generic Standards* .................. 88

GlaxoSmithKline, GSK *Third Party Code of Conduct* ........... 115

GlaxoSmithKline, *Terms and Conditions of Purchase (Goods & Services)* ) ... 87, 88, 90, 91, 92, 101, 103, 105, 107, 113, 115, 117, 121


Unilever, *General Terms and Conditions of Purchase of Goods of Unilever Supply Chain Company AG (‘Conditions’)* ... 87, 121

Unilever, *Responsible Sourcing Policy* ...... 87, 100, 116, 117, 118, 121, 137

Unilever, *Supplier Code Guidelines* .................. 100

Vodafone, *Code of Conduct* ......................... 147

Vodafone, *Responsible Supply Chain* .................. 99, 100

Vodafone, *Corporate Responsibility – Vodafone UK 2010/11* .......... 89

**CSR Standards**

Accord on Fire and Building Safety in Bangladesh....... 214, 221, 226, 229

Alliance for Bangladesh Worker Safety, available at http://www.bangladeshiworker safety.org/ ......... 214, 221, 223

Ethical Trading Initiative, ETI *Base Code* ....... 25, 83, 131, 132, 133, 134, 135, 136, 137, 139, 140, 146, 147, 148, 149

International Organisation for Standardisation, ISO 26000 ‘Guidance on social responsibility’ .................. 25