

Investment, Governance and Engagement Committee

DATE:	3rd July 2023
VENUE:	Hybrid Meeting (MS Teams and 18 Smith Square)
TIME:	11:00 – 13:00

AGENDA

Item		Paper	Timings
1	Welcome, introductions, apologies and declaration of interests		11:00
2	Meeting protocol		11:05
3	Actions and Agreements from 15 th May 2023	Paper A	11:10
4	Code of Transparency Compliance Update	Paper B	11.15
5	Code of Transparency Training and Awareness Programme		11:30
6	Provision of Code of Transparency On-Line Compliance System	Paper C (confidential)	11:40
7	Sharia Compliance Update		12:00
8	RIAG Report	Paper D	12:10
9	DLUHC Update		12:30
10	Meeting frequency		12.45
11	AOB and date of next meeting		12.55