

Investment, Governance and Engagement Committee

Agenda

1.00pm – 3pm on 12th October 2020

Item

- | | | |
|----|--|-------------|
| 1. | Introductions, apologies and declaration of interests | 1.00 – 1.10 |
| 2. | Actions and Agreement from previous meeting – (Paper A) | 1.10 – 1.20 |
| 3. | Responsible Investment Guidance – (Paper B) | 1.20 – 1.50 |
| 4. | TFCD Consultation Update – (Paper C) | 1.50 – 2.10 |
| 5. | Cost transparency/Compliance Update | 2.10 – 2.20 |
| 6. | Good Governance – Update | 2.20 – 2.40 |
| 7. | MHCLG Update | 2.40 – 2.55 |
| 8. | AOB | 2.55 – 3.00 |
| 9. | Date of next meeting | |