

Investment, Governance and Engagement Committee

Agenda

1.00pm – 3pm on 13th January 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. Summary of 6th November SAB meeting 1.20 – 1.30
4. Responsible Investment Guidance – **(Paper B)** 1.30 – 2.15
5. Cost transparency/Compliance - Update 2.15 – 2.25
6. Good Governance – Update 2.25 – 2.45
7. Proposals for 2019 Section 13 report – Update from GAD 2.45 – 2.55
8. AOB 2.55 – 3.00
9. Date of next meeting

The venue will be the Victoria Room at 18 Smith Square, Westminster, London SW1P 3HZ (see

<https://www.google.co.uk/maps/place/Westminster,+London+SW1P+3HZ/@51.4955666,-0.1289997,17z/data=!3m1!4b1!4m5!3m4!1s0x487604c2f22fcf31:0x4d27e283349ac875!8m2!3d51.4955757!4d-0.1267826>)

Please report to reception who will direct you to the meeting room.