

Investment, Governance and Engagement Committee

Agenda

1.00pm – 3pm on 13th July 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. Supreme Court Judgement – (**Paper B**) 1.20 – 1.40
4. Responsible Investment A to Z Guidance – (**Paper C**) 1.40 – 2.00
5. Cost transparency/Compliance - (**Paper D**) 2.00 – 2.15
6. Good Governance – Update 2.15 – 2.25
7. MHCLG Update 2.25 – 2.40
8. Committee membership – 2.40 – 2.50
9. AOB – PLSA voting template– 2.50 – 3.00
10. Date of next meeting – 12th October 2020