

Investment, Governance and Engagement Committee

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| DATE: | 15th May 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 6 th February | Paper A | 11:10 |
| 4 | Code of Transparency Compliance Update | Paper B | 11.15 |
| 5 | Code of Transparency Training and Awareness Programme | Paper C | 11:35 |
| 6 | Sharia Compliance Report | Paper D | 12.00 |
| 7 | RIAG Report | Paper E | 12:10 |
| 8 | DLUHC Update | | 12:40 |
| 9 | AOB and date of next meeting | | 12.55 |