

Investment, Governance and Engagement Committee

DATE:	23 May 2022
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	Matters Arising from 21 st February	Paper A	11:10
4	Queen's Speech Update		11.15
5	SAB Forward Look Update		11.30
6	Code of Transparency Compliance Update	Paper B	11.50
7	Michael Lynk Letter Update	Paper C	12:00
8	RIAG Chair's Report	Paper D	12.15
9	DLUHC Regulatory Update		12:30
10	AOB and date of next meeting		12.55