

# Investment, Governance and Engagement Committee

DATE:	19 April 2021
VENUE:	Virtual meeting via MS Teams
TIME:	11.00AM – 12.30PM

## AGENDA

Item		Paper	Timings
1	Welcome, introductions, apologies and declaration of interests		11:00
2	Meeting protocol		11:05
3	Matters Arising from 18 <sup>th</sup> January meeting	<b>Paper A</b>	11:10
4	RIAG – Chair's report	<b>Paper B</b>	11.20
5	Consultations	<b>Paper C</b>	11.40
6	Cost Transparency/Compliance Update	<b>Paper D</b>	11.55
7	Good Governance Project - Update		12.00
8	MHCLG Regulatory Update, inc TCFD reporting		12.05
9	AOB and Date of next meeting		12.25