

# Investment, Governance and Engagement Committee

DATE:	22 November 2021
VENUE:	Hybrid Meeting via MS Teams and Beecham Room, 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 20 <sup>th</sup> September and 29 <sup>th</sup> October meetings	<b>Paper A</b>	11:10
4	New Compliance & Reporting Committee	<b>Paper B</b>	11:20
5	COP 26 Update		11:30
6	Code of Transparency Compliance Update	<b>Paper C</b>	12:00
7	Roadmap to Sustainable Investing	<b>Paper D</b>	12:15
8	Consultations Update		12:30
9	DLUHC Regulatory Update, inc TCFD reporting		12:40
10	AOB and date of next meeting		12:55