

Investment, Governance and Engagement Committee

DATE:	26th September 2022
VENUE:	Hybrid Meeting (MS Teams and 18 Smith Square)
TIME:	11:00 – 12.30

AGENDA

Item		Paper	Timings
1	Welcome, introductions, apologies and declaration of interests		11:00
2	Meeting protocol		11:05
3	Actions and Agreements from 23 rd May meeting	Paper A	11:10
4	Code of Transparency Compliance Update	Paper B (confidential)	11.15
5	Code of Transparency – Next Steps	Paper C (confidential)	11:25
6	RIAG Chair's Report		11:45
7	DLUHC Update		12.05
8	AOB and date of next meeting		12.15