

Investment, Governance and Engagement Committee

DATE:	20 September 2021
VENUE:	Hybrid Meeting via 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	Matters Arising from 19 th July meeting	Paper A	11:10
4	RIAG – Chair's report	Paper B	11.20
5	CIPFA Pensions Panel Closure		11.30
6	Consultations Update		11.40
7	Code of Transparency Consultation Update	Paper C	11.50
8	Cost Transparency Compliance Update	Paper D	11.55
9	MHCLG Regulatory Update, inc TCFD reporting		12.15
10	AOB and Date of next meeting		12.25