

# Investment, Governance and Engagement Committee

## Agenda

1.00pm – 3pm on 14<sup>th</sup> October 2019

### Item

1. Introductions, apologies and declaration of interests
2. Actions and Agreement from meeting of 28<sup>th</sup> August 2019 **(Paper A)**
3. Good Governance project **(Paper B)**
4. Cost transparency - Update
5. Responsible investment – Update and **(Paper C)**
6. FCA Stewardship Code - Update
7. Scheme member representation in asset pools – Update
8. AOB
9. Date of next meeting

The venue will be the Victoria Room at 18 Smith Square, Westminster, London SW1P 3HZ (see

<https://www.google.co.uk/maps/place/Westminster,+London+SW1P+3HZ/@51.4955666,-0.1289997,17z/data=!3m1!4b1!4m5!3m4!1s0x487604c2f22fcf31:0x4d27e283349ac875!8m2!3d51.4955757!4d-0.1267826>)

Please report to reception who will direct you to the meeting room.