

Investment, Governance and Engagement Committee

DATE:	18 January 2021
VENUE:	Virtual meeting via MS Teams
TIME:	11.00PM – 1.00PM

AGENDA

Item		Paper	Timings
1	Welcome, introductions, apologies and declaration of interests		11:00
2	Meeting protocol		11:05
3	Matters Arising from 12 th October meeting	Paper A	11:10
4	Corporate Actions – Report from Dr Anna Tilba	Paper B	11.20
5	Responsible Investment Guidance	Paper C	11.40
6	Cost Transparency/Compliance Update		12.00
7	Good Governance Project - Update		12.30
8	MHCLG Regulatory Update		12.55
9	AOB and Date of next meeting		