

# Investment, Governance and Engagement Committee

## Agenda

11.00am – 1.00pm on 19<sup>th</sup> December 2018

### Item

1. Introductions and apologies
2. Minute's silence for the late Councillor Ian Greenwood
3. Actions and agreements from meeting of 3<sup>rd</sup> September 2018 (**Paper A**)
4. Update from SAB meeting on 10<sup>th</sup> October 2018
5. Cost transparency - Update
6. Responsible Investment Guidance – Next Steps (**Paper B**)
7. MHCLG Guidance on Pooling – Update
8. Section 13 Report - Update
9. Separation Project - Update
10. IORP II Directive – (**Paper C**)
11. AOB and date of next meeting  
(Local Pension Boards – Colin Meech)

The venue will be the Westminster Room, 7<sup>th</sup> floor 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 right floor.