

11.00am – 1.00pm on 25 March 2019

1. Introductions, apologies and declaration of interests
2. Actions and Agreement from meeting of 15th December 2018 (**Paper A**)
3. Update from SAB meeting on 16th January 2019 (**Paper B**)
4. Cost transparency - Update
5. Responsible investment guidance - Update
6. MHCLG guidance on pooling - Update
7. Local Pension Board survey II – (**Paper C**)
8. Section 13 Report - Update
9. Good Governance Project - Update
10. AOB and date of next meeting

Please report to reception who will direct you to the right floor.

Investment, Governance and Engagement Committee