## Investment, Governance and Engagement Committee

## Agenda

11.00am - 1.00pm on 25 March 2019

## Item

- 1. Introductions, apologies and declaration of interests
- 2. Actions and Agreement from meeting of 15<sup>th</sup> December 2018 (**Paper A**)
- 3. Update from SAB meeting on 16<sup>th</sup> 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

The venue will be the Victoria Room, 7<sup>th</sup> floor at 18 Smith Square, Westminster, London SW1P 3HZ (see <a href="https://www.google.co.uk/maps/place/Westminster,+London+SW1P+3HZ/@51.4955666,-0.1289997,17z/data=!3m1!4b1!4m5!3m4!1s0x487604c2f22fcf31:0x4d27e283349ac875!8m2!3d51.49557570.1267826">https://www.google.co.uk/maps/place/Westminster,+London+SW1P+3HZ/@51.4955666,-0.1289997,17z/data=!3m1!4b1!4m5!3m4!1s0x487604c2f22fcf31:0x4d27e283349ac875!8m2!3d51.49557570.1267826</a>)

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

## Investment, Governance and Engagement Committee