

# Investment, Governance and Engagement Committee

## Agenda

1.00pm – 3pm on 28 August 2019

### Item

1. Introductions, apologies and declaration of interests
2. Actions and Agreement from meeting of 25<sup>th</sup> March 2019 **(Paper A)**
3. Update from SAB meeting on 8<sup>th</sup> July 2019 **(Paper B)**
4. Cost transparency - Update
5. Responsible investment – Update and **(Paper C)**
6. MHCLG changes - Update
7. Local Pension Board survey II – Update
8. Good Governance project - Update
9. Scheme member representation in asset pools - Update
10. AOB and date of next meeting

The venue will be Rooms 1 and 2, ground 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 meeting room.