

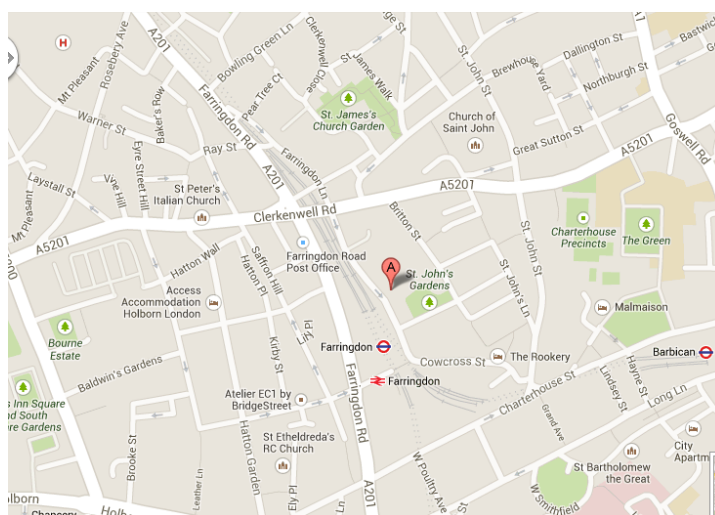
Investment, Governance and Engagement Sub-Committee

Agenda

2.00pm – 4.00pm on 5th December 2016

Item

1. Introductions and apologies
2. Issues outstanding from predecessor committees (paper attached)
3. Terms of reference (for information) (paper attached)
4. Pooling investments - Update
5. MIFID II – Update (paper attached)
6. Investment regulations and guidance – Update (paper attached)
7. Transparent investment fees – Update (paper attached)
8. Call for evidence on social investment (paper attached)
9. AOB
10. Dates of next meetings



Room A & B, Layden House, 76-86 Turnmill Street

Farringdon, London EC1M 5LG

[Link to map of Layden House](#)