

# Investment, Governance and Engagement Sub-Committee

## Agenda

2.00pm – 4.00pm on 25<sup>th</sup> May 2017

### Item

1. Introductions and apologies
2. Matters arising (**Paper A**)
3. MIFID II - Update
4. Pooling investments – Update
5. Cost transparency – Update
6. Responsible investment guidance (**Paper B**)
7. Local Pension Board survey – Update
8. TPR Public Service Governance and Administration Survey (**Paper C**)
9. Responsible investment – Climate risk (**Paper D**)
10. AOB
11. Date of next meetings

The venue will be Pensions & Investment Research Consultants LTD (PIRC)  
Exchange Tower, 8th Floor, Suite 8.02, 2 Harbour Exchange Square, London E14 9GE

A location map may be found on the building's website: <http://www.exchange-tower.co.uk/>

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and Canary Wharf, Jubilee Line (12 minutes' walk from Exchange Tower)