

# Investment, Governance and Engagement Committee

## Agenda

1.00pm – 3.00pm on 3<sup>rd</sup> September 2018

### Item

1. Introductions and apologies
2. Actions and agreements from meeting of 30<sup>th</sup> May 2018 (**Paper A**)
3. Update from SAB meeting on the 27<sup>th</sup> June
4. Cost Transparency - Update
5. Cost Transparency Procurement – Update
6. Responsible Investment Guidance – Next Steps (**Paper B**)
7. MHCLG Guidance on Pooling – Update
8. Section 13 Report - Update
9. Separation Project - Update
10. AOB and date of next meeting

The venue will be the EatonCockell Room, 7<sup>th</sup> 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!1s0x487604c2f2fcf31:0x4d27e283349ac875!8m2!3d51.4955757!2d-0.1267826>)

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

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