

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

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

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

# Investment, Governance and Engagement Committee