

Investment, Governance and Engagement Committee

DATE:	6th February 2023
VENUE:	Hybrid Meeting (MS Teams and 18 Smith Square)
TIME:	11:00 – 13:00

AGENDA

Item		Paper	Timings
1	Welcome, introductions, apologies and declaration of interests		11:00
2	Meeting protocol		11:05
3	Actions and Agreements from 28 th November	Paper A	11:10
4	Code of Transparency Compliance Update	Paper B (confidential)	11.15
5	Code of Transparency AUM Update		11:25
6	Code of Transparency – Next Steps	Paper C (confidential)	11:45
7	Climate Risk Reporting Readiness Survey Analysis	Paper D (confidential)	12:05
8	Sharia Compliance Report	Paper E (confidential)	12.15
9	DLUHC Update		12:30
10	AOB and date of next meeting		12.45