

Investment, Governance and Engagement Committee

DATE:	21 February 2022
VENUE:	Virtual Meeting
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	Matters Arising from 22 nd November	Paper A	11:10
4	Levelling Up White Paper	Paper B	11.15
5	New Compliance & Reporting Committee Update		11:45
6	Sharia Compliant Investments	Paper C	11.55
7	Code of Transparency Compliance Update	Paper D	12:10
8	Michael Lynk Letter Update		12.20
9	RIAG Chair's Report	Paper E	12:30
10	DLUHC Regulatory Update		12.40
11	AOB and date of next meeting		12.55