

Investment, Governance and Engagement Sub-Committee

Agenda

11.00am – 1.00pm on 26th July 2017

Item

1. Introductions and apologies
2. Actions and agreement from meeting of 25th May (**Paper A**)
3. MIFID II – Update – (**Paper B**)
4. Pooling investments – Cross Pool Forum consultation
5. Cost transparency – Update
6. Responsible investment guidance - Update
7. Local Pension Board survey – Update
8. FCA Market study - Update
9. DCLG statutory guidance – Judicial Review (**Paper C**)
10. AOB
11. Date of next meetings

The venue will be UNISON, UNISON Centre, 130 Euston Road, London NW1 2AY

