

# Responsible Investment Advisory Group

**Hybrid Meeting (MS Teams and Room 6.5, 18 Smith Square)**  
**2<sup>nd</sup> December 2024 – 11.00am – 12.30pm**

## Agenda

Item		Paper	Timing
1	Welcome, introductions and apologies		11:00
2	Actions and Agreements from 23 September 2024	<b>Paper A</b>	11:05
3	Net Zero Transition Planning and the LGPS/ Scottish LGPS Climate reporting – presentation by Jeff Houston, Barnett Waddingham	<b>Paper B (CONFIDENTIAL)</b>	11:10
4	Legal advice on fiduciary duty	<b>Verbal</b>	11:30
5	LGPS Fit for the Future consultation	<b>Verbal</b>	11:40
6	Stewardship Code consultation	<b>Verbal</b>	12:00
7	Ministry of Housing, Communities and Local Government (MHCLG) update	<b>Verbal</b>	12:10
8	AOB and date of next meeting		12:20

### Scheme Advisory Board Secretariat

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