

Responsible Investment Advisory Group

**Hybrid Meeting (MS Teams and Room 6.5, 18 Smith Square)
2nd 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	Paper A	11:05
3	Net Zero Transition Planning and the LGPS/ Scottish LGPS Climate reporting – presentation by Jeff Houston, Barnett Waddingham	Paper B (CONFIDENTIAL)	11:10
4	Legal advice on fiduciary duty	Verbal	11:30
5	LGPS Fit for the Future consultation	Verbal	11:40
6	Stewardship Code consultation	Verbal	12:00
7	Ministry of Housing, Communities and Local Government (MHCLG) update	Verbal	12:10
8	AOB and date of next meeting		12:20