

AGENDA

Item		Paper	Timings
1	Welcome, apologies, introductions and declarations of interest	Verbal	11.00
2	Actions and agreements from meeting of 10 November 2025	Paper A	11.05
3	Ministry of Housing, Communities and Local Government (MHCLG) Update	Verbal	11.10
4	SAB response to MHCLG Fit for the Future closed consultation	Verbal	11.20
5	SAB Governance structure changes post Fit for the Future	Paper B	11.40
6	Code of Transparency Compliance Update	Paper C	12.05
7	Code of Transparency Framework Project	Paper D	12.15
8	Responsible Investment Advisory Group (RIAG) Report	Paper E	12.25
9	Workplan update	Paper F	12.35
10	AOB	Verbal	12.45
11	Date of next meeting	Verbal	12.50