

Investment, Governance and Engagement Committee

DATE:	26th February 2024
VENUE:	Hybrid Meeting (MS Teams and 18 Smith Square)
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	Actions and Agreements from 20 th November 2023	Paper A	11:10
4	Code of Transparency Compliance Update	Paper B	11.15
5	Code of Transparency Project Update - CONFIDENTIAL	Paper C	11:20
6	Update on Economic Activity of Public Bodies (Overseas Matters) Bill - aka Boycotts, Divestment & Sanctions (BDS) Bill		11:30
7	RI Cross-Pool update		11:40
8	Sharia Law and the LGPS – CONFIDENTIAL	Paper D	11:50
9	Investment Strategy Statement review discussion		12:05
10	Pooling guidance discussion		12:20
11	Updated terms of reference	Paper E	12:35
12	DLUHC Update		12:50
13	AOB and Date of next meeting		12.55