

# Investment, Governance and Engagement Committee

<b>DATE:</b>	<b>26th February 2024</b>
<b>VENUE:</b>	<b>Hybrid Meeting (MS Teams and 18 Smith Square)</b>
<b>TIME:</b>	<b>11:00 – 13:00</b>

## 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 <sup>th</sup> November 2023	<b>Paper A</b>	11:10
4	Code of Transparency Compliance Update	<b>Paper B</b>	11.15
5	Code of Transparency Project Update - <b>CONFIDENTIAL</b>	<b>Paper C</b>	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 – <b>CONFIDENTIAL</b>	<b>Paper D</b>	11:50
9	Investment Strategy Statement review discussion		12:05
10	Pooling guidance discussion		12:20
11	Updated terms of reference	<b>Paper E</b>	12:35
12	DLUHC Update		12:50
13	AOB and Date of next meeting		12.55