

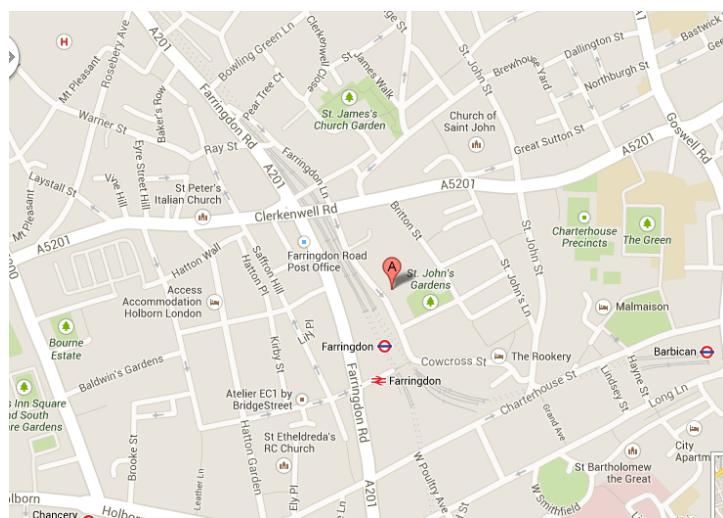
Investment and Engagement Sub-Committee

Agenda

11.00am – 1.00pm on 18th January 2016

Item

1. Introductions and apologies
2. Actions and agreements from meeting of 27th October 2015
3. Pooling investments - Guidance (paper attached)
 - a) Criteria
 - b) Timing
 - c) Exemptions
4. Consultation on draft investment regulations (paper attached)
5. Transparent investment fees (paper attached)
6. AOB
7. Dates of next meetings



Room A & B,
Layden House,
Farringdon, London,
EC1M 5LG
[Link to map of Layden House](#)