

## Investment Committee Meeting

22 June 2026, 11.00am to 1.00pm

Room 6.5, 18 Smith Square, London and

Microsoft Teams

# SAB

Local Government Pension  
Scheme Advisory  
Board  
England & Wales

## AGENDA

Item		Paper	Timings
1	Welcome, apologies, introductions and declarations of interest	Verbal	11.00
2	Actions and agreements from meeting of 23 February 2026	Paper A	11.05
3	Code of Transparency Compliance Update	Paper B	11.10
4	Code of Transparency Framework Project	Paper C	11.15
5	Responsible Investment Advisory Group (RIAG) Report	Paper D	11.20
6	Ministry of Housing, Communities and Local Government (MHCLG) Update	Verbal	11.30
7	Update of Board's guidance on MIFID II compliance	Paper E	11.40
8	Fiduciary duty in the LGPS	Paper F	11.50
9	Fit for the Future implementation – Strategic Action Plan	Paper G	12.00
10	Workplan update	Paper H	12.35
11	AOB - update on SAB governance structure review	Verbal	12.50
12	Date of next meeting	Verbal	12.55

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