

1.00pm – 3.00pm on 30<sup>th</sup> May 2018

1. Introductions and apologies
2. Actions and agreements from meeting of 5<sup>th</sup> February 2018 **(Paper A)**
3. MIFID II – Update
4. Pooling investments – Cross Pool Forum proposal - Update
5. LA owned companies: QC's opinion on pension rights **(Paper B)**
6. Cost Transparency – Report from procurement group **(Paper C)**
7. Carillion liquidation – Update
8. Responsible investment – Update
9. AOB
10. Date of next meeting

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# Investment, Governance and Engagement Committee