

Investment Committee

DATE:	3 March 2025
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		11:05
2	Meeting protocol		11:10
3	Actions and Agreements from 11 November 2024	Paper A	11:15
4	Ministry of Housing, Communities and Local Government (MHCLG) Update	Verbal	11:20
5	Code of Transparency Compliance Update	Paper B	11:30
6	Code of Transparency Project Update	Paper C	11:40
7	Fit for the Future: next steps post consultation	Verbal	11:55
8	Responsible Investment Advisory Group (RIAG) Report	Paper D	12:10
9	Legal advice on fiduciary duty	Paper E	12:20
10	Committee Workplan	Paper F	12:30
11	Date of next meeting		12:40