

# Investment Committee

<b>DATE:</b>	<b>7 July 2025</b>
<b>VENUE:</b>	<b>Hybrid Meeting (MS Teams and 18 Smith Square)</b>
<b>TIME:</b>	<b>11:00 – 12:45</b>

## AGENDA

Item		Paper	Timings
1	Welcome, introductions, apologies and declaration of interests		11:05
2	Meeting protocol		11:10
3	Actions and Agreements from 3 March 2025	<b>Paper A</b>	11:15
4	Ministry of Housing, Communities and Local Government (MHCLG) Update	<b>Verbal</b>	11:20
5	Fit for the Future: pooling governance guidance	<b>Paper B Annex A (CONFIDENTIAL)</b>	11:35
6	Code of Transparency Compliance Update	<b>Paper C</b>	12:05
7	Code of Transparency Framework Project	<b>Paper D Annex A Annex B Annex C (CONFIDENTIAL)</b>	12:15
8	Responsible Investment Advisory Group (RIAG) Report	<b>Paper E</b>	12:30
9	Date of next meeting		12:40