

# Investment Committee

<b>DATE:</b>	<b>8<sup>th</sup> July 2024</b>
<b>VENUE:</b>	<b>Hybrid Meeting (MS Teams and 18 Smith Square)</b>
<b>TIME:</b>	<b>11:00 – 12:30</b>

## AGENDA

Item		Paper	Timings
1	Welcome, introductions, apologies and declaration of interests		11:00
2	Meeting protocol		11:05
3	Actions and Agreements from 26 <sup>th</sup> February 2024	<b>Paper A</b>	11:10
4	Code of Transparency Compliance Update	<b>Paper B</b>	11.15
5	Code of Transparency Project Update - CONFIDENTIAL	<b>Paper C</b>	11:25
6	RIAG Report	<b>Paper D</b>	11:40
7	Update on recent engagement activity	<b>Paper E</b>	11:55
8	Post Election Planning		12:10
9	AOB and Date of next meeting		12:25