

Investment Committee

DATE:	11th November 2024
VENUE:	Hybrid Meeting (MS Teams and 18 Smith Square)
TIME:	11:05 – 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 8 th July 2024	Paper A	11:15
4	Code of Transparency Compliance Update	Paper B	11:20
5	Code of Transparency Project Update - CONFIDENTIAL	Paper C	11:30
6	Update on Pensions Review and post Budget discussion	Paper D	11:45
7	Responsible Investment Advisory Group (RIAG) Report	Paper E	12:00
8	Legal advice on fiduciary duty	Paper F	12:10
9	Funding Strategy Statement guidance	Paper G	12.25
10	Ministry of Housing, Communities and Local Government (MHCLG) Update	Verbal	12:35
11	AOB and Date of next meeting		12:50