

# Investment Committee

**DATE:** 10 November 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		11:00
2	Meeting protocol		11:05
3	Actions and Agreements from 7 July 2025	<b>Paper A</b>	11:10
4	Ministry of Housing, Communities and Local Government (MHCLG) Update	<b>Verbal</b>	11:15
5	Code of Transparency Compliance Update	<b>Paper B</b>	11:30
6	Code of Transparency Framework Project	<b>Paper C</b> <b>Annex A</b> <b>Annex B</b> <b>Annex C</b> <b>(CONFIDENTIAL)</b> <b>Annex D</b> <b>(CONFIDENTIAL)</b>	11:40
7	New Pooling Steering Group	<b>Paper D</b> <b>Annex A</b> <b>(CONFIDENTIAL)</b>	11:55
8	Pension Schemes Bill – local investment	<b>Paper E</b>	12:05
9	Responsible Investment Advisory Group (RIAG) Report	<b>Paper F</b>	12:15
10	Board response to Palestine Solidarity Campaign letter	<b>Verbal</b>	12:25
11	Committee Workplan	<b>Paper G</b>	12:35
12	AOB and date of next meeting		12:45