

FUTURE ITEMS FOR CONSIDERATION BY THE COMMITTEE

Provisional Meeting Dates	Topic
Future meeting schedule (draft): July 2026 October 2026 December 2026 March 2027	Training Policy Governance & Delivery Plan LGA Peer Support Review Governance Framework TBC
Recurring items for each meeting	Performance Report Engagement Report CIV Progress Report Business Plan

Meetings with Investment Managers are scheduled as follows (6-8pm):

- CQS MAC and Stepstone
- LGIM and Harbourvest

Dates to be confirmed

Minutes/presentations of all meetings will be shared with Members as agreed by the Committee.