Public Minutes



FTSE Russell Industry Classification Advisory Committee

Wednesday 04 May 2022

ATTENDEES

Members: nine (9)
Apologies: three (3)

FTSE Russell: fifteen (15) (including the Chair and Committee Secretary)

Attendees were reminded of their obligations in relation to confidentiality of information, conflicts of interest and compliance with competition law. There were no declarations.

1.0 Statutory Governance Matters and Committee Information

- 1.1 Membership Changes
- 1.1.1 A new committee member was welcomed to the advisory committee.
- 1.2 Minutes
- 1.2.1 The minutes of the meeting held on Thursday 27 January 2022 were approved as presented.
- 1.2.2 The public minutes of the meeting held on Thursday 27 January 2022 were approved as presented.
- 1.3 Action Points and Matters Arising
- 1.4 ICB+: progress report to be provided. FTSE Russell intends to share an update at a future committee meeting.
- 1.5 The committee discussed points related to the ICB methodology following a series of enquiries.
- 1.6 Challenges against existing classifications: none to be considered.

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2.0 AOB

2.1 There was no further business.

3.0 Meeting Dates

- 3.1 <u>2022</u>: Thursday 14 July (to be removed from calendars if not required) / Thursday 27 October
- 3.2 <u>2023</u>: Thursday 26 January / Thursday 04 May / Thursday 13 July (to be confirmed if meeting required) / Thursday 26 October

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