

JOB DESCRIPTION

Members, Sustainability Reporting Board

Primary focus

The External Reporting Board (XRB)¹ is looking for up to three (3) members to complete the membership of its newly formed Sustainability Reporting Board (SRB).

The XRB is established under the Financial Reporting Act 2013, and, under the Crown Entities Act 2004, may delegate its functions or powers. The XRB has determined that it will delegate responsibility for the development, approval and promulgation of climate standards and non-binding guidance on other non-financial reporting matters in New Zealand to a technically competent SRB.²

The SRB provides technical oversight on the work of the XRB's Sustainability Reporting team. It leads with influence both domestically and internationally to help shape the future of sustainability reporting and its ability to achieve real sustainability outcomes for Aotearoa New Zealand.

Members' workload is expected to be equivalent of up to approximately 12 to 17 days per annum. The SRB will have six (6) meetings per year, with the expectation of some additional work around these meetings as required.

Remuneration is at a fixed daily rate established by the Remuneration Authority. Some domestic travel is expected; all reasonable related expenses will be reimbursed. Members will be appointed initially on one (1) to three (3) year terms. These terms are renewable.

The role

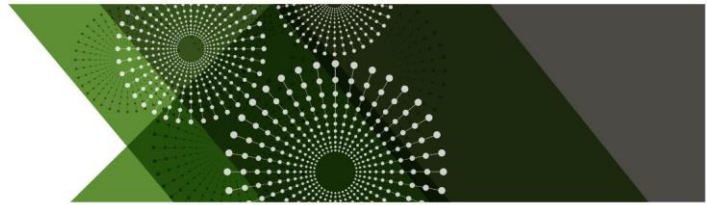
Members of the SRB act in an oversight capacity alongside highly competent staff. The role does not entail hands-on work in developing standards or other material, which is a function of the XRB's staff, nor is it a management role of XRB staff.

See the accompanying document on the draft terms of reference for the SRB for information on the specific responsibilities of the SRB and its members.

About you

¹ The XRB is an independent Crown entity responsible for the development and issuing of accounting, auditing and assurance, and climate-related disclosure standards and guidance for non-financial reporting. We are committed to ensuring New Zealand prospers through effective decision making informed by high-quality, credible and integrated reporting.

² The XRB has also delegated standard-setting responsibilities to two other existing sub-boards: the New Zealand Accounting Standards Board (NZASB) with responsibility for accounting standard setting, and the New Zealand Audit and Assurance Standards Board (NZAuASB) with responsibility for auditing and assurance standard setting.



Expected attributes:

- A clear passion for the work of the XRB and the SRB, and the capacity to commit the required time and energy to the role
 - A good understanding of the function served by sustainability reporting to achieve real world sustainability outcomes
 - Understanding of the developing international and domestic environment in which the XRB operates with the ability to bring strategic foresight to SRB discussions, including of emerging issues in sustainability reporting
 - High personal standards of honesty, integrity, resilience, decisiveness, courage and commitment to act in the public interest
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- Exceptional interpersonal skills with a proven ability to positively reach agreed positions across teams
 - Independent thinking
 - Respect and understanding of the importance of te ao Māori to the work of the XRB

Your experience:

- Required:
 - Deep technical sustainability experience in a scientific or practical working context, e.g., climate change, geophysical sciences, social sciences, systems thinking
 - Preparer (including professional services provider), user, assurance provider, or academic working in the field of sustainability reporting
- Highly desirable:
 - Standard setting experience
 - A professional qualification in sustainability, accounting, finance, law, or a related discipline
 - Experience with te ao and mātauranga Māori

Who you will work with

Members of the SRB are accountable to the XRB through the Chair of the SRB. The SRB Terms of Reference, which the XRB will review periodically, is an important document in this context.