

CONFIRMED MINUTES

SRB #002 (16 OCT 24)

At the **SRB Meeting #003** on **27 Nov 2024** these minutes were **confirmed as presented**.

Name:	Sustainability Reporting Board
Date:	Wednesday, 16 October 2024
Time:	9:30 am to 5:00 pm (NZDT)
Location:	XRB Boardroom, Level 6, 154 Featherston Street, Wellington
Committee Members:	Becky Lloyd (Committee Chair), Joe Hanita, Alec Tang, Alison Howard, Carolyn Mortland, Jackie Cheyne, Mathew Nelson
Attendees:	Nicola van Rooijen, April Mackenzie, Dr Amelia Sharman, Jack Bisset, Lisa Kelsey, Geoff Connor, Judy Ryan, Jeremie Madamour
Guests:	Mark Gough, Chief Executive of the Capitals Coalition
Notes:	April Mackenzie – Chief Executive (agenda item 6.5) Jack Bisset – Policy Manager, Sustainability Reporting (online) Lisa Kelsey – Senior Project Manager, Sustainability Reporting (online)

1. Welcome and Karakia

2. General Updates (PUBLIC)

2.1 International monitoring

The Board NOTED the update on international and jurisdictional monitoring.



2.1.1 Report back

Staff to listen to the session 'An investor perspective on the ISSB work plan' from the 18 September 2024 ISSB meeting – report back on any pertinent points to SRB members.

Due Date: 27 Nov 2024

Owner: Dr Amelia Sharman



2.1.2 Create glossary

Staff to create a detailed glossary of relevant acronyms, including jurisdiction and organisation purpose to assist Board members' upskilling.

Due Date: 15 Nov 2024

Owner: Nicola van Rooijen



2.1.3 Research British Standard

Staff to give the Board more information on the British Standard that ISO are basing their new Purpose-Driven Organisations standard on.

Due Date: 15 Nov 2024

Owner: Judy Ryan

2.2 Documents open for comment

The Board NOTED the documents currently open for comment.

2.3 Guidance on Scope 3 GHG emissions for preparers and assurance practitioners

The Board NOTED the scope 3 GHG emissions staff guidance to be issued in conjunction with the Audit & Assurance team.

3. Mark Gough - Capital Coalition (PUBLIC)

3.1 Discussion with Capitals Coalition

The Board RECEIVED a presentation from Mark Gough, which covered:

- (a) insights on how to incorporate multiple capitals into strategic decision making and the launch of a beta framework for consultation;
- (b) international trends and expectations in integrated thinking and reporting; and
- (c) relevant updates from the Global Nature Positive Summit in Sydney and New York Climate Week.

4. Private Agenda Item

5. Private Agenda Item

6. Private Agenda Item

7. Private Agenda Item

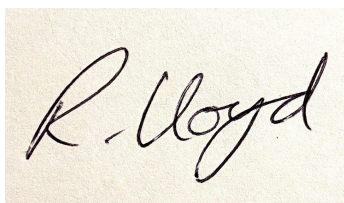
8. Private Agenda Item

9. Close and Karakia

9.1 Next meeting

Next meeting: SRB Meeting #003 - 27 Nov 2024, 8:00 am

This meeting will be a combination of in person for those in Auckland, and online for those elsewhere.

A handwritten signature in black ink on a light-colored, textured paper background. The signature appears to be 'R. Lloyd' written in a cursive, flowing style.

Becky Lloyd
27 Nov 2024