



SOCIALLY RESPONSIBLE INVESTMENT POLICY WORKING GROUP

25 February 2021.

Meeting Summary

The Socially Responsible Investment Policy Working Group met on 25 February 2021, where Professor Geoff Maitland, chair of the SRI Engagement Group, provided an update on the SRI Engagement Group's progress to date. It was noted that the internal consultation was ongoing and that the sustainability consultancy Anthesis had been appointed to support the group's work following a tender process. Due to delays caused by Covid-19, the Working Group agreed that the Engagement Group have more time to complete their work and the reporting date be postponed to June 2021.

The SRI Working Group reviewed the College's current communications around the SRI Policy and the proposed communications plan for sharing SRI related information with internal and external audiences to promote transparency. The Working Group discussed how the Endowment Board should interact with the SRI Policy Working Group. It was agreed that decision-making on the engagement processes would need to bring together investment and research evidence. Therefore, the Director of Financial Strategy would be invited to attend future SRI Engagement Group meetings.