

SOCIALLY RESPONSIBLE INVESTMENT POLICY WORKING GROUP

29 September 2021.

Meeting Summary

The Socially Responsible Investment Policy Working Group met on 29 September 2021 to review the proposed SRI Engagement Report recommendations following approval at President's Board and next steps. The group reviewed the SRI Engagement and Monitoring Panel ToR, clarifying its remit and responsibilities. The panel would be chaired by the Vice-Provost (Research and Enterprise) and provide oversight of the monitoring process and advise partnership leads on engagement with FFCs. The Working Group reviewed the SRI Manager role JD, responsibilities, resourcing and reporting lines, which would be confirmed by the Provost.

The Group agreed the SRI Engagement Report launch communications plan to be published at the beginning of November

The Group also reviewed the Endowment SRI report prior to its submission to President's Board and Council in November. It was noted that the Endowment Board had agreed to publish details of College holdings quarterly, for greater transparency. This would be included in the SRI Engagement Report launch communications for awareness. It was confirmed that the UNPRI had been delayed.