

# CONFIRMED MINUTES

## SRB MEETING #004 (PUBLIC PAPERS)

At the **SRB Meeting #005 (PUBLIC PAPERS)** on **7 Mar 2025** these minutes were **confirmed as presented**.

<b>Name:</b>	Sustainability Reporting Board
<b>Date:</b>	Wednesday, 19 February 2025
<b>Time:</b>	9:00 am to 1:00 pm (NZDT)
<b>Location:</b>	XRB Boardroom, Level 6, 154 Featherston Street, Wellington
<b>Committee Members:</b>	Becky Lloyd (Committee Chair), Alec Tang, Alison Howard, Carolyn Mortland, Jackie Cheyne, Joe Hanita, Mathew Nelson
<b>Attendees:</b>	Dr Amelia Sharman, Geoff Connor, Jack Bisset, Jeremie Madamour, Judy Ryan, Lisa Kelsey, Nicola van Rooijen, Rikki Owen, Wendy Venter
<b>Guests/Notes:</b>	Ian Curruthers, IPSASB & Angela Ryan, Treasury (for items #2 & 4). Zowie Pateman, CA ANZ (for item #2)

### 1. Private Section

#### 1.1 Private Agenda Item

### 2. IPSASB Climate ED (public)

#### 2.1 Approval of IPSASB climate ED submission

Staff introduced the paper and provided an overview of the key feedback from the public sector climate reporting workshop held on the 13 February 2025.

The Board PROVIDED FEEDBACK on the draft submission letter to IPSASB on ED 1 IPSASB SRS *Climate-related Disclosures* (the ED)

The Board noted that it broadly agreed with the issues raised by Angela Ryan in her Alternative View on the ED. The Board noted its intent to make a constructive submission to the IPSASB, including that it supported the general concept of public sector entities reporting on their impact on climate change, but that more work is needed on this aspect.

The Board agreed to approve the final submission incorporating its feedback by circular resolution by 25 February 2025.

The Board agreed staff should consider appending some examples of climate-related disclosures made by New Zealand public sector entities to the submission. Including examples from different layers of Government and different types of public sector entities.

Action: IPSASB Workshop report

3. Private Section

**3.1 Private Agenda Item**

4. Private Section

**4.1 Private Agenda Item**

5. Refreshment break

**5.1 Break**

6. Private Section

**6.1 Private Agenda Item**

7. Close and Karakia

**7.1 Private Agenda Item**

**7.2 Next meeting**

**Next meeting:** SRB Meeting #005 (PUBLIC PAPERS) - 7 Mar 2025, 9:30 am

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

Becky Lloyd  
13 Mar 2025