

CONFIRMED MINUTES

SRB MEETING 006 (PUBLIC PAPERS)

At the **SRB Meeting 007 (PUBLIC PAPERS)** on **2 Jul 2025** these minutes were **confirmed as presented**.

Name:	Sustainability Reporting Board
Date:	Tuesday, 8 April 2025
Time:	9:00 am to 5:00 pm (NZST)
Location:	Virtual, Virtual
Committee Members:	Becky Lloyd (Committee Chair), Alec Tang, Alison Howard, Carolyn Mortland, Jackie Cheyne, Joe Hanita, Mathew Nelson
Attendees:	Dr Amelia Sharman, Geoff Connor, Jack Bisset, Jeremie Madamour, Judy Ryan, Lisa Kelsey, Rikki Owen
Apologies:	Nicola van Rooijen

1. Private Section

1.1 Private Agenda Item

1.2 Approval of minutes

SRB Meeting #005 (PUBLIC PAPERS) 7 Mar 2025, the minutes were confirmed as presented.

2. Private Section

2.1 Private Agenda Item

3. Updates (public)

3.1 Chair update

The Board NOTED an update from Becky Lloyd, Chair.

Becky NOTED that differential reporting and the forthcoming issue of the Request for Information has been the main item of focus since the last SRB meeting.

3.2 Documents open for comment

The Board NOTED the update on the FMA exemption to complement XRB relief for assurance of scope 3 GHG emissions reporting in 2025.

DECISION: Approved

The Board AGREED TO COMMENT on the forthcoming ISSB's exposure draft – Amendments to Greenhouse Gas Emissions Disclosures (Amendments to IFRS S2).

The Board AGREED in-principle to move forward with a bilateral response to the forthcoming Amendments to IFRS S2 with EFRAG (subject to technical agreement on the content of the response).

3.3 International monitoring

The Board NOTED the update on international and jurisdictional monitoring.

4. Private Section

4.1 Private Agenda Item

4.2 MORNING TEA BREAK

4.3 Private Agenda Item

5. Lunch

5.1 Lunch break

6. Private Section

6.1 Private Agenda Item

7. Private Section

7.1 Private Agenda Item

7.2 AFTERNOON TEA BREAK

8. Private Section

8.1 Private Agenda Item

9. Private Section

9.1 Private Agenda Item

9.2 Next meeting

Next meeting: No date for the next meeting has been set.

A handwritten signature in black ink on a light beige background. The signature is written in a cursive style and appears to read "R. Lloyd".

Becky Lloyd

4 Jul 2025