AGENDA

SRB MEETING - 1 DEC 2026 (PUBLIC PAPERS)

Name:	Sustainability Reporting Board
Date:	Tuesday, 1 December 2026
Time:	11:29 am to 4:49 pm (NZDT)
Location:	XRB Boardroom, Level 6, 154 Featherston Street, Wellington
Committee Members:	Becky Lloyd (Committee Chair), Alec Tang, Carolyn Mortland, Jackie Cheyne, Wayne Panapa, Molly Stern
Attendees:	Dr Amelia Sharman, Wendy Venter, Geoff Connor, Judy Ryan, Lisa Kelsey, Rikki Owen, Michael van Zijl

1. Private agenda item

1.1 Approval of minutes

For Decision

Supporting Documents:

1.1.a	Minutes : SRB Meeting - 13 Oct 2026 (Public papers) - 13 Oct 2026

2. Updates (private)

3. Updates (public)

3.1 Chair and Board members' environmental update, including Australia

11:29 am (25 min)

Becky Lloyd

For Discussion

Board environmental scan highlighting key matters, current issues and emerging trends relevant for SRB.

3.2 Documents open for comment

11:54 am (25 min)

Judy Ryan, Lisa Kelsey

For Decision

4. Climate reporting roadmap (public)

4.1 Submissions received

12:19 pm (5 min)

Lisa Kelsey

For Noting

Including copies of confidential submissions.

4.2 What we heard document — 12:24 pm (30 min)

Michael van Zijl

For Discussion

4.3 Agreement and approval in principle — 12:54 pm (15 min)

Lisa Kelsey

For Decision

4.4 LUNCH BREAK — 1:09 pm (30 min)

4.5 Finalising the climate reporting roadmap — 1:39 pm (45 min)

Geoff Connor, Rikki Owen

For Decision

4.6 Naming of standards — 2:24 pm (20 min)

Geoff Connor

For Decision

4.7 NZ SX Decision-making framework (climate resilience disclosures) — 2:44 pm (45 min)

Judy Ryan

For Discussion

4.8 AFTERNOON TEA — 3:29 pm (15 min)

4.9 Application of decision making framework to general requirements — 3:44 pm (45 min)

Lisa Kelsey

For Decision

Including 'memo-reference documents for development of ED NZ SX'????

5. Noting papers (public)

5.1 International monitoring — 4:29 pm (15 min)

Lisa Kelsey

For Noting

5.2 Communication Register — 4:44 pm (5 min)

Dr Amelia Sharman

For Noting

6. Close & karakia

6.1 Closing karakia — 4:49 pm (1 min)

Jackie Cheyne

Kia hora te marino - (May peace be widespread)

Kia whakapapa pounamu te moana - (May the sea be like greenstone)

Hei huarahi mā tatou i te rangi - (A pathway for us all this day)

Aroha atu, aroha mai, tātou i ā tātou katoa - (Let us show compassion and respect for each other)

Haumi e, hui e, taiki e - (Unified, connected and blessed)

6.2 Next meeting

Next meeting: SRB Meeting - 9 Feb 2027 - 9 Feb 2027, 9:00 am