

Socially Responsible Investment Review Committee

Ref. FIN/114/SRI

Secretary's note of the meeting scheduled for Thursday 22 November 2012

The meeting was cancelled, it being apparent in advance that a quorum would not be present.

The business on the agenda was noted and approved by correspondence, or deferred, as recorded below:

1. **Conflict of interests** (SRIRC(12)11)

The committee **noted** the report on the University's Conflict of interest policy.

2. **Review of the SRI Policy and related remits** (SRIRC(12)12)

The committee considered the revised Policy Statement on SRI set out in Annex A to paper SRIRC(12)12. A conclusion was not reached by correspondence.

The committee **noted** the revised regulations set out in Annex B.

3. **Standing orders** (SRIRC(12)13)

The SRIRC **approved** the revised standing orders set out in Annex A, to come into effect on such date as changes to the University's Policy Statement on SRI and the Regulations governing the SRIRC come into force.

4. **Communication**

The presentation of proposed revisions to the University website pages for the SRI Policy and the SRIRC was deferred to the 28 February 2013.

5. STRICTLY CONFIDENTIAL
Membership (SRIRC(12)14)

The committee **noted** the report on its membership

6. **Any other business**

There was no other business

Items for approval or report without discussion ('below the line'). A member who wishes a 'below the line' item to be brought forward for discussion should contact the Secretary (ellen.hudspith@admin.ox.ac.uk) by 12 noon on the day preceding the meeting.

7. **Report on business conducted by correspondence**

The committee **noted**:

- (i) the approval of the minutes of the meeting held on 10 February 2012¹ by correspondence in June 2012. The approved minutes had been published to the website;
- (ii) the cancellation of the meeting scheduled to take place on 16 May 2012 on the grounds that a quorum was not present; that a general discussion of the business on the agenda had taken place between those present; and the key points recorded and circulated for the committee's information;²

¹ SRIRC(12)06

² SRIRC (12)07

(iii) the circulation of a report on the SRI positions of various comparator HEIs.³

8. **Freedom of Information update**

The committee **noted** that no Freedom of Information Act requests relating to SRI had been received since the last scheduled meeting.

9. **Meeting dates**

Thursday 28 February 2013, 10.30 a.m.
University Offices, Room 5

The date of the annual presentation by the Chief Investment Officer has been confirmed as

Tuesday 2 July 2013, 11.30 a.m.
OUEM Offices, King Charles House, Park End Street

ERH
22 February 2013

³ SRIRC(12)08