

Report to: **Governance Committee**

Date: **2 October 2020**

By: **Assistant Chief Executive**

Title of report: **Appointments to Outside Bodies**

Purpose of report: **To receive an update in relation to appointments to outside bodies**

RECOMMENDATIONS: The Governance Committee is recommended to appoint a Councillor as a Council representative on the Corporate Programme Advisory Group of the Institutional Investors Group on Climate Change (IIGCC) for the period to 11 May 2021

1. Supporting Information

1.1 The County Council is invited to appoint Members (and in some cases non-County Councillors are eligible) to serve on a wide range of outside bodies whose role has a relationship to a function of the County Council. The appointments are a vital part of the County Council's working in partnership with voluntary bodies, statutory agencies and the public and private sectors.

1.2 The Council has been invited to appoint a representative to sit on the Corporate Programme Advisory Group of the Institutional Investors Group on Climate Change (IIGCC). The IIGCC is an organisation which seeks to engage with companies on behalf of investors to provide net zero company benchmarking, achieve de-carbonisation and other climate change objectives. This supports the work of the Pension Committee on Environment, Social Governance (ESG) and the Responsible Investment Policy of the Pension Fund.

1.3 The responsibilities of members of the Advisory Group are to support the IIGCC Secretariat in the following tasks:

Strategy:

- Climate Action 100+ Global:
To provide input and direction on key items of the Climate Action 100 global strategy/implementation.
- Climate Action 100+ Regional:
 - To help IIGCC to define an overarching approach to engagement in 2021 and beyond.
 - Working the IIGCC secretariat to ensure each IIGCC coordinated company engagement is on track to secure key outcomes (E g a strategy to achieve net zero emissions) or has an appropriate engagement strategies is in place.
- IIGCC Corporate Programme:
Provide guidance on the annual strategy of the programme and its three workstreams including focus of work and publications schedule.(E g annual strategy and priorities to be approved by consensus by advisory group)

IIGCC publications:

Working with the IIGCC Secretariat, to input on the development of IIGCC corporate programme publications such as disclosure standards or investor expectations.

1.4 Given the nature of the work of the IIGCC and the Corporate Programme Advisory Group, it would be preferable for the Council to appoint a councillor who is a member of the Pension Committee. There has been a request that Councillor Fox be appointed as the Council's representative.

2. Recommendations

2.1 The Committee is asked to agree to the appointment of a Councillor as a Council representative on the Corporate Programme Advisory Group of the Institutional Investors Group on Climate Change (IIGCC) for the period until 11 May 2021.

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Background Documents
None