

Climate Governance Roadmap

Position

- What arrangements does the board have in place for assessing and considering climate-related issues?
- What is the board's view of the climate change challenge, and what assumptions is it making?



Responsibility

- Who has responsibility for climate-related issues?
- How are the board and/or committees involved and how often are climate-related issues considered?
- What arrangements does the Executive Committee, or other divisional levels, have in place for assessing and considering climate-related issues, and who has responsibility for them?



Information

- What insight does the information give the company and how is it being integrated into strategic planning? *



Risk

- What information helps the board understand the company's risk profile?



Focus

- What information and metrics do the board monitor in relation to climate-related issues?



Review

- How does the board, establish, monitor and oversee, including modifying, climate-related goals and targets?
- Has the board reviewed its public policy approach to climate-related issues for consistency?



Prepare

- Is the board preparing for different outcomes where there is uncertainty?



Comfort

- How does the board get comfort over the metrics being used to monitor and manage the relevant issues?



Disclosure

- Does the board consider the climate-related reporting to be fair, balanced and understandable?
- Is the organisation planning to report against the TCFD? If so, what can be shared about the progress made and what are the plans for disclosure?



Skills

- What competence and expertise does the board feel it needs, or needs access to, in order to consider and address the challenges climate-related issues pose?

