## AA1000 Standards Board Call Minutes – 27th April 2018

### Attendance:

- **Assheton L. Stewart Carter** (ASC) – Head- Advisory Board, Equitable Origin, and Managing Director, the Dragonfly Initiative, USA (Chair)
- **Dongsoo Kim** (DK) – Director of the Sustainability Management Center at the Korea Productivity Center (KPC), Korea
- **Natasha M. Matic** (NM) - Chief Strategy Officer, King Khalid Foundation (KKF), Saudi Arabia and USA
- **Amy Springsteel** (AS) - Assistant Vice President, Corporate Responsibility, Voya Financial®, USA
- **Sunny Misser** (SAM) – Chief Executive Officer, AccountAbility
- **David Pritchett** (DP) - Head of Research, AccountAbility
- **Udaya Nanayakkara** (UN) – Managing Associate, AccountAbility (AA1000 Standards)

### Absent / Apologies:

- **Anant Nadkarni** (AN) – Advisor and Consultant- Corporate Sustainability and Leadership, Former Vice-President for Sustainability and CSR, TATA group, India

### Agenda Item / Discussion | Decisions Made / Actions | Follow Up
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**Item 1**: Introduction and welcome | The latest member on the Standards Board, NM was introduced and welcomed. | SAM

**Item 2**: Attendance & Apologies | As noted above. | ASC

**Item 3**: AA1000AP release and AA1000AS next steps

- Revised timelines for releasing the AA1000AP (2018) and accompanying documents were discussed. The AA1000AS Working Group will be reactivated upon the AA1000AP (2018) release to commence work on the AA1000AS (2019).
- A timeline regarding incorporating the new Principle of Impact in to the AA1000SES is to be proposed.

|  |  | DK and UN |

**Item 4**: AA1000AP launch programme | Soft-launch events are to be held in London, Middle East and Seoul with other locations to be assessed based on sponsorship availability. | SAM and UN

**Item 5**: Standards Board composition and member terms | Standards Board composition and member terms are to be reviewed. | Standards Board

**Item 6**: Other Business and Next Steps | Use of technology in assurance, certification options and quality of AA1000 application was discussed. | DK and AS, Standards Board

**Item 7**: Wrap-up | A follow-up Standards Board call is to be scheduled in mid-June to discuss the following:
- AA1000AS royalty fees and additional monetisation options.
- Standards Board composition and terms.
- The vision for the AA1000 series and market position. | ASC and UN