

## Ethical Investment Policy

### 1. Ethical Investment

- 1.1** In deciding on where the University is to invest funds, the University aims to remain consistent with the values described in our Strategic Plan 2008 – 2013, in particular our core value of Integrity: ‘Fulfilled by honesty and openness, working for the public good’
- 1.2** The University understands that Environmental, social and governance (ESG) risks stem from issues as varied as human rights, discriminatory practices, child labour, bribery and corruption, climate change, pollution and environmental issues, obesity and product safety.
- 1.3** It is the responsibility of the Executive Director of Finance to ensure that if any institution is identified by the University as posing an ESG risk then it is removed from the panel of counterparties.
- 1.4** In order to ensure compliance with this policy the University will:
- Consider the ethical implications of all future investments alongside the commercial opportunities
  - Provide support for members of the University community to engage in ethical investment
  - Publish this policy on the intranet and internet in order to raise awareness of the issue of ethical investment
  - Report on this policy on an annual basis to the Environmental Review Board and to the Finance Committee of the Board of Governors

<b>Responsibility of</b>	<b>Director of Finance</b>
<b>Approval Date</b>	<b>March 2013</b>
<b>Review Date</b>	<b>March 2015</b>
<b>Approved by</b>	<b>Vice-Chancellor’s Executive</b>
<b>Consultation with</b>	<b>Environmental Review Board</b>
<b>Impact Assessment:</b>	

