

**UK Infrastructure Bank Limited (“UKIB”)**

**(Company Number: 06816271)**

**Role description: Climate Representative Non-Executive Director**

<b>Overview and purpose:</b>	<p>In September 2022, the Board of UKIB determined that there should be a designated single point of contact for Environmental, Social, Resilience and Governance (“ESRG”) to review concerns in relation to climate change risks and opportunities; and to lead the Board’s oversight of progress towards net zero contribution over time. Appointment of a dedicated climate representative at the Board is in line with the recommendations of the Task Force on Climate-Related Financial Disclosures.</p>
<b>Authority and accountability</b>	<p>The “Climate Representative Non-Executive Director” is appointed by – and accountable to – the Board of UKIB.</p>
<b>Responsibilities:</b>	<ul style="list-style-type: none"> <li>• To provide strategic steer and support to UKIB’s consideration of the climate impact on and of its investment and operational activities.</li> <li>• To monitor how the outputs of UKIB’s climate / resilience and wider ESG considerations are embedded in strategy development and the application of UKIB’s investment policy.</li> <li>• To review progress on the implementation of climate-related strategic processes.</li> <li>• To take on such other responsibilities as may reasonably be prescribed from time to time by the Board.</li> </ul>
<b>Reporting Mechanism:</b>	<ul style="list-style-type: none"> <li>• To report to the Board at least annually on how the responsibilities of the role have been discharged.</li> <li>• To ensure a report is included in the Annual Report and Accounts that sets out how UKIB’s approach to – and assessment of – climate risk and ESG have been considered by the Board during the respective financial period.</li> </ul>