

Laerdal leadership forum for Corporate Social Responsibility

The mandate for the Laerdal leadership Forum for Corporate Social Responsibility (CSR) is to discuss CSR status, internal systems and processes, and development based on external expectations and requirements. The Forum should identify and take actions for continuous improvement on relevant aspects within;

- Human rights
- Labour rights
- Environment
- Anti-corruption

The team will meet at least once per calendar year and otherwise when required.

Members of the Forum:

- Sustainability Lead (Secretary of the Forum)
- Corporate Strategic Sourcing Director
- CHRO
- Laerdal Medical CEO
- Corporate Director Sustainability (Forum lead)

Others will be invited based on topic and needs.

The Laerdal leadership Forum for CSR will review annual reports from the external administrator of Laerdal whistle-blower line and evaluate learnings and consider improvements.

Findings in the Forum will be analysed, and, based on relevance, reported to the board. The Forum's findings will be important to ensure we constantly consider improvements within the defined CSR areas.