

# Module

## Social Due Diligence

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# Objectives

- record safeguards plan and actions
- measure their adequacy
- reputational risks
- What more be done
- Identify weaknesses and gaps
- Prepare corrective action plans

# Social Due Diligence Process

- **Desk Review**
  - Check the category – A, B, C
  - Check RP/ TDP available
  - If yes, quality of the RP/TDP
- **Field Visit**
  - Talk to EA/Developer
  - Talk to a sample of APs
  - Estimate outstanding RP/TDP activities
  - Check the budget
  - Evaluate institutional arrangements

# Social Due Diligence

- **Due Diligence Report**
  - Short note on project – background, current status
  - Social (IR/IP) Impacts & risks identified
  - Are effective measures in place to deal with them?
  - Client understand safeguards
  - Consultations done adequately
  - Income restoration and improvement
  - Capacity of the developer to complete

# Indigenous Peoples' Concerns

- Clear statement in the due diligence report on IP
- Specific actions found in documents
- Would they tally with field findings?
- Sufficient consultations?
- Consent required?
- Recommendations