

There will be a meeting of the **SUSTAINABLE DEVELOPMENT COMMITTEE** on **TUESDAY, 20 FEBRUARY 2024** at **10.05am – 11.55am** via Microsoft Teams.

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BUSINESS

DECLARATION OF INTEREST:

Any member or individual in attendance (including officers) who has a clear interest in a matter on the agenda must declare that interest at the meeting. Items for information will not normally be considered.

FOR DISCUSSION

- 1 MINUTES
Minutes of the Sustainable Development Committee meeting held on 13 November 2023
(enclosed)
- 2 MATTERS ARISING
2.1 Table of Actions SDC20240220.2
- 3 INTERNAL AUDIT PROGRESS UPDATE (Fraser)

STRATEGIC DISCUSSION TOPIC

- 4 SUSTAINABILITY RISK REGISTER & FINANCIAL SUSTAINABILITY (Fraser/Morag)

LIVING & WORKING SUSTAINABLY

- 5 ABERDEEN 2040 IMPLEMENTATION PLAN UPDATE (Fraser/Iain Grant)
- 6 UPDATE FROM DEAN FOR ENVIRONMENTAL SUSTAINABILITY (Tavis)
 - 6.1 Update on Activities
 - 6.2 Climate Assemblies – Update from Biodiversity & Green Labs Workstreams
- 7 CAMPUS ENERGY/HEATING UPDATE (Pete/Claire Akparanta)
- 8 RE-IMAGINING OUR CAMPUSES UPDATE (Pete/Claire Akparanta)
- 9 GREEN GOWN AWARDS OUTCOMES REPORT (Fraser)

RESEARCH

- 10 REPORT FROM COP 28 (David Burslem/Liz Rattray)
- 11 UPDATE FROM INTERDISCIPLINARY CENTRES (David Burslem)

EDUCATION

- 12 UPDATE FROM DEAN (EDUCATION) (John Barrow)
- 13 UPDATE FROM AUSA (Joe Huttich)

NET ZERO

- 14 NET ZERO UPDATE (Rose)
- 15 UPDATE ON INTEGRATION WITH CONSTRUCTION PROJECTS (TBC – Rose/Morag/Fraser – perhaps include with broader Net Zero Update?)
- 16 SCOTLAND BEYOND NET ZERO PARTNERSHIP (For information)
- 17 DATE OF NEXT MEETING
The next meeting of the Sustainable Development Committee will be held on Wednesday 29 May 2024 at 1.35pm via Microsoft Teams.