



There will be a meeting of the **SUSTAINABLE DEVELOPMENT COMMITTEE** on
THURSDAY 6 JUNE 2024 at 1pm – 2pm via Microsoft Teams.
(Committee rescheduled from 29 May 2024)

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 will be invited to do so at the meeting.

AGENDA

1. **Minutes** SDC20240529.1
To approve the minutes of the Sustainable Development Committee meeting held on 20 February 2024
2. **Matters Arising** SDC20240529.2
To review and receive updates on the Committee's log of actions
3. **Internal Audit Progress Update** SDC20240529.3
To consider the progress made in implementing the findings arising from the internal Sustainability audit
4. **Risk Management** SDC20240529.4
To note the current status of the University Risk Register (Environmental Sustainability section) and Strategic Risk Register extract
- Living & Working Sustainably**
5. **Net Zero Update** SDC20240529.5
To receive an update on progress in relation Net Zero-related activity
6. **Strategic Discussion: Net Zero Strategy** SDC20240529.6
To consider a revised draft of the Strategy and endorse for further consultation within the internal committee structure
7. **Draft Guidance for School & Directorate Sustainability Reporting** SDC20240529.7
To consider the draft Reporting Framework for Schools & Directorates
8. **Update from Dean for Environmental Sustainability**
To receive an oral update on current activities from the Dean
To consider proposals relating to (i) Concordat for the Environmental Sustainability of Research & Innovation Practice, and (ii) LEAF Accreditation SDC20240529.8a/b
9. **Re-Imagining Our Campuses** SDC20240529.8c
To receive an oral update on sustainability issues arising from the consultation process
10. **Sustainable Development Goals**
To receive an oral update on progress towards the UNSDGs
11. **Sustainability Awards**
To receive an oral update on sustainability awards
- Research**
12. **Update from Interdisciplinary Centres** SDC20240529.9
To receive an update from IDCs and preparations for COP29
- Education**
13. **Update from Dean (Education)**
To receive an oral update on sustainability education-related matters including (i) MySkills and (ii) Education for Sustainable Development
14. **Update from AUSA** SDC20240529.10
To receive an update on AUSA activities
- For Information**
15. **Date of Next Meeting**
The next meeting of the Sustainable Development Committee will be held on Wednesday 28 August 2024 at 1.35pm via Microsoft Teams.