1. **Welcome and introductions**

   **Matters Arising**
   - Please see action log of last meeting

   Noted that there is significant time pressure on the strategy consultation process. Agreed that it is imperative for students to form part of the expert group where appropriate to help engagement. The Group considered that there is a chance that the full consultation on the written strategy may need to happen early in the Autumn term, but the Strategy delivery would still be on target.

   **Actions**
   - JB to circulate the Year 1 On CampUS projects to Delivery Group - particularly relevant for student reps on this committee
   - JM/JB schedule for these students to come back to SDG to present their findings
   - JM/JB to set up a meeting with student representation regarding the schedule for student engagement on the Strategy
   - JM/JB to write to the consultation Advisory Groups and set dates for future meetings and discuss regular meeting dates

2. **Clean Energy Switch Response**
   - Response to original paper sent by TW, DC and KL
   - Meeting subsequently held with Clean Energy Switch group
   - Clean Energy Switch group to join and update on meeting and their campaign

   Adam, Jordan, Martha and Maria from UoS Clean Energy Switch present.
Recap on meeting between sustainability leads and Energy Switch group, looking at what further discussion needs to take place with Inenco going forward. TW and DC through PR committed to specifically brief Inenco to look at renewable options in the scoping process. Consensus from the Energy Switch group that further research would be difficult to come from them and would be better for University to pursue this work.

PR has since been in touch with Inenco - there needs to be a minimum of 65 working days to administer a new contract (an absolute hard deadline). Current contract ends in September 2020. Inenco are keen to look at these issues soon so it is likely that a brief will be prepared for them much sooner than this.

Adam reassured regarding concerns around energy security. The electricity won’t switch off if a generator goes bust but we will automatically be switched to another provider. PR concern around the financial security element if additional costs may occur in this case. CM noted that the tender process will happen alongside rent setting process so must be carefully balanced.

**Actions**
- JB to facilitate the setting up of a meeting with Keith and Phil and the Energy group
- PR to keep Energy Switch updated of progress and developments and share regular updates and information
- JM/JB to set up slots at the Delivery Group for formal updates

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### Divestment

- **Update on University and SU position**

Background to divestment issues and changes over recent weeks.

MK will formally raise divestment at Finance Committee today to look at ways of achieving full divestment.

Noted the VCs statement on this recently shared with Forge Press and our engagement with People & Planet.

Noted that Delivery Group will keep informed of divestment progress going forward.

**Actions**
- MK to update Delivery Group at next meeting.

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### Students’ Union Update

- **Zero carbon, sustainable diets and zero waste**

SU has its own strategic plan. One of its core strategic priorities is sustainability in the following areas:

**Zero Carbon** - student behavioural advice, supporting students in campaigning for systemic change and the SU’s own energy needs

**Zero Waste** - have found positive response to coffee cup levy and discounts, zero waste shop continues to be a success

MK working on plastics in the SU and recycling including recently introduced crisp packet recycling bin

Some discussions regarding used coffee grounds and the potential to use them for composting - Coffee Revolution already sorts out coffee grounds.

**Sustainable Diets** - focussing on supporting students to make dietary changes. A crossover here with RC&P advisory group that are looking into a traffic light system on our food sustainability

Grantham Centre looking into single use plastics. Linked with Our Cow Molly as to using a milk churn instead of individual packaging - to utilise HEIF money.

**Actions**
- JM, JB, TA, PA to discuss coffee composting with Doug from landscaping (JB to arrange meeting)
- JB to liaise with TA and Christian Reynolds regarding food sustainability indicators
- JM to meet with the SU project assistants about crossover of their work into Strategy DB to send to JB materials regarding the Milk project, JB to circulate.
## EAUC Membership
- Explanation of AUDE Green Scorecard (GSC) and EAUC Sustainability Leadership Scorecard (SLS)
- Discussion of how best to utilise and engage with this resource

Delayed until next meeting.

## Year 1 Project Updates
1. **Quality education and graduate attributes (MK)**
   Work is ongoing and making positive progress.

2. **Sustainability training for staff (EM)**
   Best to engage staff and students on a personal element and from the start of their time here. Do we need to find some kind of certification to encourage further engagement and not just the usual suspects? We need something around induction as a start point and then a second stage beyond. Could we link to GeniUS loyalty scheme or ‘the Deal’?

3. **Green Impact (EM)**
   CiCS green festival is taking place this week. EM, JM and JB to produce something on CiCS festival to publish on staff webpages.

4. **Sustainable procurement guidelines (CM)**
   Coming together but still a work in progress. CW has met with Peter (student rep) to talk through procurement guidelines

5. **Carbon budget (JM)**
   On CampUS placement being scoped.

6. **Life-Cycle Analyses, especially for Social Sciences building (JM)**
   On CampUS placement being scoped.

   - MK - What are the specific energy plans for the Social Sciences building?
   - CM - what is the latest on Jonas Court? Originally looking into PV panels.

7. **Food Waste (JM)**
   Difficulty in the information that ACS can provide as till data based on unsold items but not the full picture. We generally do well on food waste at the University and SU but real waste often comes from consumers and farms.

8. **Furniture recycling (JB)**
   In contact with Hallam to see on potential collaboration. Setting up a meeting with CW and Hallam contact.

### Actions
- TA to share sustainability training work that the SU is producing for casual staff with EM.
- EM and TW to meet to discuss further.
- EM and JB to produce some material on CiCS Green Impact
- EM, JB and JM to create a webpage including a collection of Green Impact stories
- TW and DC to write to Green Impact teams’ managers thanking them for their efforts
- JM to contact KH to note MK’s questions regarding Social Sciences building energy plans
- JM to ask KL or KH to give update on Social Sciences energy building plans to next meeting
- JM/JB to look into comms regarding food waste

### AOB
MK wishes to formally thank DC and the SDG for paying for the Save our Sandwiches new fridge.
JM noted that if there are any other similar small pieces of investment needed for student sustainability projects then to raise with him.