EAUC AGM
24 June 2020
Welcome

Chair of the Board
Professor Janet Haddock-Fraser

• Apologies
Your Board

Pete Smith, Vice Principal – Finance & Resources, North East Scotland College

Simon Kemp, Professorial Fellow in ESD, University of Southampton

Jim Longhurst, Assistant Vice Chancellor, University of the West of England – incoming chair

David Duncan, Chief Operating Officer, University of Glasgow – Treasurer

Peter Rands, Director of Sustainability, Canterbury Christ Church University

Chris Long, Health, Safety and Sustainable Development Manager, Bridgend College

Eunice Simmons, Vice Chancellor, University of Chester

John French, Executive Director, Institute for Sustainability Leadership, University of Cambridge – Deputy Chair

Pete Smith, Vice Principal – Finance & Resources, North East Scotland College

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www.eauc.org.uk
Your Board

Damian Dalton, Senior Lecturer, University College Dublin – Ireland Branch Convenor

Michelle Brown, Head of Social Responsibility & Sustainability Programmes, University of Edinburgh – Scotland Branch Convenor

VACANT – Wales Branch Convenor
Agenda

• Approval of Minutes for 2019 AGM
• Update on diversity of the Board
• Retirement of Board Members
• Resolution Paper AGM20-01 – Results of the election of a Board Member who will act as Company Director and Charity Trustee – FE Representative
• Resolution Paper AGM20-02 - Results of the election of a Board Member who will act as Company Director and Charity Trustee
• Review of the year – Annual Report & Accounts
• Q & A
• Update from the Climate Commission for UK Higher and Further Education Students and Leaders
Approval of Minutes

• An update on activities mentioned will follow
• No outstanding issues
• No matters arising
Diversity of the Board

• Issue across the sector
• Equality & Diversity Policy for the Board
• Continuous cycle of review
• We encourage Members to get involved to improve the sector
• Latest call for trustees – 3 male/5 female
Retirement of trustees

• Tom Yearly, University of Wales Trinity Saint David retired as Wales Branch Convenor on 18 August 2019

• Retiring at this AGM due to served maximum term:
  – Chris Long, Bridgend College
  – Janet Haddock-Fraser, Manchester Metropolitan University
Resolution AGM20-01

Results of the election of a Board Member who will act as Company Director and Charity Trustee – FE representation

• To elect Laurence Frewin as Trustee/Director
• To elect Severine Monvoisin as Trustee/Director
Resolution AGM20-02

Results of the election of a Board Member who will act as Company Director and Charity Trustee – FE representation

- To elect Laurence Frewin as Trustee/Director
- To elect Sandra Lee as Trustee/Director
- To elect Alessandro Marini as Trustee/Director
- To elect Severine Monvoisin as Trustee/Director
- To elect Karen Morgan as Trustee/Director
- To elect Carolyn Strong as Trustee/Director
- To elect Karen Thompson as Trustee/Director
- To elect Matthew Wilkinson as Trustee/Director
Annual Report 2019

Annual Trustee Report
Our Members

EDUCATIONAL MEMBERS
Our educational members are the reason that the EAUC exists. We are proud to represent and support universities and colleges from across the UK and Ireland.

- 205 INSTITUTIONS REPRESENTED
- 6566 INDIVIDUAL CONTACTS
- 91% RETENTION RATE

COMPANY MEMBERS
The guiding principle for the EAUC company membership strategy is to develop intelligent dialogue between companies and our educational members and together to create a sustainable future.

- 12 COMPANIES REPRESENTED
- 408 INDIVIDUAL CONTACTS
- 88% RETENTION RATE

www.eauc.org.uk
Our Strategy

MAKING SUSTAINABILITY JUST GOOD BUSINESS

- Strategic Alignment
- Impactful Advocacy
- Expanded Horizons
- Stronger Community
- Knowledge Exchange
- Building Our Resources

www.eauc.org.uk
Climate Commission

Climate Commission for UK Higher and Further Education Students & Leaders

www.eauc.org.uk
Goal 1: Strategic Alignment

Greater influence and alignment at the institutional level
Goal 2: Advocacy

Greater voice at the societal level

18 NEW BLOGS

We featured in the

The Washington Post
THOMSON REUTERS
Yahoo! News
Daily Mail Online

We submitted 14 consultation responses to various Government departments and were invited to attend roundtables on low carbon skills, reaching net zero, the SDGs, and the Environment Bill.

We set up a new Further Education Package including a new email support network, a special advisor and a newsletter.

www.eauc.org.uk
Goal 3: Knowledge Exchange

Greater innovation at the sector level

Green Gown Awards 2019

101 FINALISTS
14 CATEGORIES

Representing over 1 million students, 162,000 staff and a combined annual turnover of £15 billion

17 SDGs
100+ JUDGES

413 New Followers on Twitter in 2019
76,936 Total Website Page Views in 2020

INFLUENCE!
Inspiration and insight to change minds and policy

19 - 20 June 2019
University of Manchester

245 ATTENDEES
50 WORKSHOPS

We were joined by some excellent speakers, including the Mayor of Manchester - Andy Burnham; Mary Creagh - Chair of Environmental Audit Committee and Lucy Siegle - Environmental Journalist and Broadcaster.

www.eauc.org.uk
Goal 4: Maximised Resources

Improved business model

The first annual Sustainability Leadership Scorecard Annual Report which summarised data submitted by 45 institutions in the UK and Ireland was launched.
Goal 5: Stronger Community

Improved member engagement and recognition

40
Regional, Branch and Communities of Practice Meetings (Face to Face and Virtual)

42
Regional, Branch, Community of Practice, Topic Support Network, Office Bearers Group
VOLUNTEERS (Convenors and/or equivalent)
Equivalent of 1.05 FTE over the year to the organisation

£88,200
Contribution throughout the year

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Healthy Universities
Goal 6: Expanded Horizons

Improved organisational reach

SDG Accord signatories

- 169 Universities and colleges
- 150 Endorsing partners
- Across 101 countries

- 1 planet
- 17 goals
- 169 targets
- 7.8 billion people

Leave no one behind

Global Universities and Colleges for the Climate
Catalysing Transformative Leadership for Sustainability Programme – 2019 highlights

- Curriculum guides amongst 100 new resources
- Travel Better Package – RUGS Intern
- College Learning for Sustainability Champions Programme
- Publication of sector progress on PBCCD Reporting Data
- New SFC funding for 2020 - 2023

Find out more in the Annual Report
Sustainability Report

**CLIMATE NEUTRAL NOW**

- **16 tonnes of CO₂ offsetted**

- **Less than 7% of our waste goes to landfill**

www.eauc.org.uk
Annual Accounts
Financial Review

- Overall loss of £27,537
- Overall unrestricted loss of £7,537
- 7.74% increase in unrestricted income
- 56% of unrestricted expenditure on staff costs
Financial Review

31% of income from Membership
18% of income from the Annual Conference
18% of income from Products and Services
27% of income from public funds
Looking to 2020

- Pandemic mitigations – Conference & Green Gown Awards
- Pandemic mitigations – Job Retention Scheme
- £185,078 reserves

Thank you to our members for continuing to support us – without you we would not exist
Questions?
We need to hear from you!

- We listen to what you need
- Ways to let us know:
  - Regional groups
  - Community of Practice / Topic Support Networks groups
  - Direct

Get in touch
info@eauc.org.uk
www.eauc.org.uk
01242 714321
Climate Commission

Climate Commission for UK Higher and Further Education Students & Leaders

www.eauc.org.uk
Climate Commission

• Launch November 2019 – year long
• 5 priorities
  – Mobilising the voice for influence & impact
  – Research & innovation
  – Measuring and reporting
  – Deep adaptation
  – Education & the student experience
• FE & Chair/Governor sessions
Climate Commission

- 5 Student Climate Commissioners
- Student Council – 28%
- Carbon Literacy Training
- Climate Commission Target Statement
  - Net-zero by 2030 for Scopes 1 & 2
  - Net-zero by no later than 2050 to include Scope 3
- Latest activities:
  - Student Survey
  - UNESCO Futures of Education
Climate Commission – Student Voice Partners

enactus

people & planet
student action on world poverty and the environment

Unloc
DEVELOPING YOUNG POTENTIAL

Y7
UK DELEGATION
Paris 2019

Carbon Neutral
University of Sheffield
Climate Commission

Climate Commission Priorities/ Nous Group Partnership

• 8-week project creating a "roadmap" on how UK colleges can respond to the climate emergency:
  • Practical and easy to follow
  • Affordable
  • Outcome-Driven

• Roadmap will be workshopped with FE leaders in June
• A refined version of the roadmap will be ready by July
Climate Commission

Climate Commission for UK Higher and Further Education Students & Leaders

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