

EAUC AGM

22 June 2023

Welcome

Chair of the Board
Professor Jim Longhurst

- Apologies



Your Board



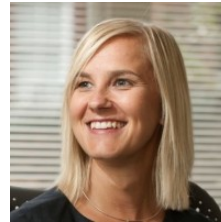
David Duncan, Chief Operating Officer, University of Glasgow – *Treasurer*



Zoe Robinson, Professor of Sustainability in Higher Education, Keele University



Laurence Frewin, Principal, South Devon College



Louise Ellis, Director



Professor Eunice Simmons, Vice Chancellor, University of Chester



Professor John French, Sustainability Advisor & Fellow, University of Cambridge – *Deputy Chair*

Your Board



Sara Lynch, Head of Sustainability, Queen's University Belfast – *Ireland Branch Convenor*



Christine Calder, Academic Development Lead, Dundee & Angus College – *Scotland Branch Convenor*



Neil Glasser, Pro Vice-Chancellor, Aberystwyth University – *Wales Branch Convenor*

Associate Board



Neelum Choudhury, Head
of Sustainability,
RivingtonHark



Dr Romas Malevicius,
Lecturer in Marketing
King's College London

Agenda



- Approval of Minutes for 2022 AGM
- Retirement of Board Members
- Appointment of auditors
- Review of the year – 2022 Annual Report and Accounts
- Resolution Paper AGM23-01 – Results of the election of 2 Board Members
- Resolution Paper AGM23-02 – Results of the election of 3 Board Members
- Q & A

Approval of minutes



- An update on activities mentioned will follow
- No outstanding issues
- No matters arising

Retirement of trustees



The following trustees retired from the Board in between AGMs:

- Damian Dalton, Ireland Branch Convenor – resigned as of 26 October 2022 (end of tenure)
- Lindsey Johnson – resigned as of 20 January 2023
- Iain Patton, CEO – resigned as of 30 June 2022 (end of post as CEO)
- Carolyn Strong, Wales Branch Convenor – resigned 5 September 2022
- Luke Rake – resigned as of 11 May 2023

Retirement of trustees



Retiring at this AGM due to served maximum term:

- Jim Longhurst
- John French
- David Duncan

Appointment of trustees



The following trustees were appointed in between AGMs:

- Neil Glasser, Wales Branch Convenor – appointed 4 January 2023
- Charlotte Bonner, CEO – appointed 20 February 2023
- Sara Lynch, Ireland Branch Convenor – appointed 6 March 2023

Appointment of auditors



We have appointed JW Hinks as our auditors.

We regularly review our auditors to ensure we are getting value for money.



Annual Trustee Report

Our members



EDUCATIONAL MEMBERS

Our educational members are why the EAUC exists. We proudly represent and support **universities and colleges** from across the UK and Ireland.

261

**INSTITUTIONS
REPRESENTED**

33

**NEW
MEMBERS**

95%

**RETENTION
RATE**

COMPANY MEMBERS

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

11

**COMPANIES
REPRESENTED**

90%

**RETENTION
RATE**

Our strategy



Goal 1: Strategic alignment



GREATER INFLUENCE AND ALIGNMENT AT INSTITUTIONAL LEVEL



We embed sustainability within institutions to enhance employability, research, quality teaching, student experience, internationalism, efficiency, social responsibility, retention and growth.



Goal 2: Advocacy



GREATER VOICE AT THE SOCIETAL LEVEL



We harness our longevity and reputation alongside that of our membership base to provide EAUC members with a credible and knowledgeable voice.

 **AdvanceHE**



Office for
National Statistics



Department for
Business, Energy
& Industrial Strategy



Department
for Environment
Food & Rural Affairs



Department
for Education

Goal 3: Knowledge exchange

GREATER INNOVATION AT THE SECTOR LEVEL



We facilitate the wealth of experience and knowledge for our members to ensure ongoing creation and dissemination of knowledge in sustainability.



Green Gown Awards
International

6 CATEGORIES

56 FINALISTS

9 WINNERS

19 COUNTRIES

110k Twitter Impressions in 2022

92k Website Page Views in 2022

**Carbon Literate
Organisation**
Platinum



Goal 4: Maximised resources



IMPROVED BUSINESS MODEL

We have a strong, transparent business model with diverse income streams, maximised membership potential and strong brand recognition.



Carbon Coalition

Offsetting for the education sector

Delivered by



SUMS
Consulting

in partnership with



Sustainability Leadership
Scorecard

Delivered by



Goal 5: Stronger community

IMPROVED MEMBER ENGAGEMENT AND RECOGNITION



We encourage and enable members to work together and take the lead on projects to achieve greater synergy and success through collaboration.

44

Regional, Branch and
Communities of
Practice Meetings

575

ATTENDEES

Goal 6: Expanded horizons



IMPROVED ORGANISATIONAL REACH

We contribute to the wider sustainability agenda through local, national and international awards and alliances.



1150	528	10,915,392
Institutions Involved	Institutions Committed	Students Represented

The SDG Accord

The University and College Sector's Collective Response to the Global Goals

1895	62	331
Individual Signatories	Students' Union Signatories	Institutional Signatories



YEA!
youth & education alliance

UN@50
environment programme 1973-2022

eauc
The Alliance for Sustainability Leadership in Education

BOOK FOR FREE NOW

YEA! Global Summit
5th July 2022

Participate in the global platform that celebrates and actions climate change adaptation throughout higher education!

Scotland programme

Leadership at all levels

621 attendees joined 33 EAUC-Scotland events

24% increase in educational contacts vs 2020

Delivered Carbon Literacy Training to 58 participants

3 new SDG Accord signatories

3 new Race to Zero for Universities and Colleges signatories

Skills, Knowledge & Data

Published 2020/21 FHE, FE and HE sector reports for PBCCD Reporting

Expanded the Public Bodies Reporting Peer Review to 19 institutions

Supported APUC's Supply Chain Climate & Ecological Emergency Strategy 2022 - 2030 development

96% of event attendees believe EAUC Scotland is helping them develop their skills and knowledge

Partnerships and Collaborations

Engaged with 91 non-FHE organisations through events or engagement calls

90 non-Scottish FHE attendees at EAUC Scotland events

Directly engaged with 8 partner network steering/working groups

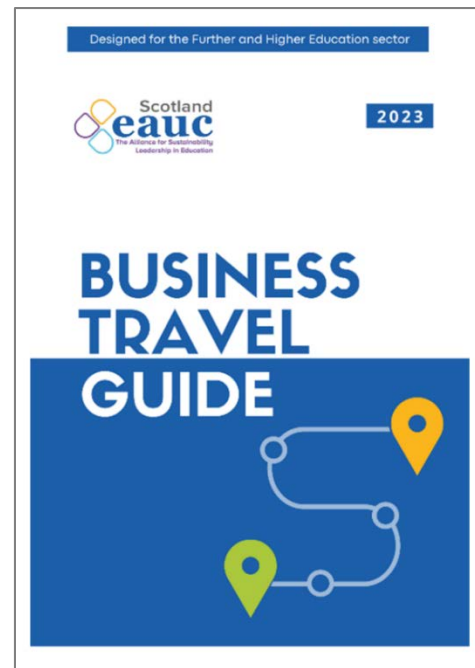
Teaching, Research and Engagement

4 Education for Sustainability & Community Engagement TSNs held

Delivered second Realigning Curricula for the Future event series

Working with partners on QAA Research Project on ESD Monitoring and Evaluation

3 education-related consultation responses submitted



Carbon report



Carbon Summary	Staff FTE	Total carbon emissions (KgCO ₂)	Carbon emissions per FTE (KgCO ₂ /FTE)	Income per annum £	Carbon emissions per unit of income (KgCO ₂ /£)
2021	9.7	3,500	360	473,663	0.01
2022	11.18	88,010	7,869	837,426	0.11
% increase/decrease	15.17%	2,414%	2,083%	76.80%	1,322%

Breakdown of our carbon	KgCO ₂	%
Scope 2	8,948	10%
Scope 3	79,062	89.83%
Travel	1,445	1.64%
Supply Chain	77,600	88.17%
Water	18	0.02%
Total	88,010	100%

EDI update

- Fair Work and Pay Commitment
- Disability Confident Employer
- Changes to our recruitment practices
- Resources inc. glossary of key terms
- Board and staff working group



Annual accounts

Financial review



Overall surplus of £210,083



Overall unrestricted surplus of £176,708



144% increase in restricted income



13% decrease in unrestricted expenditure

Financial review

28% Membership

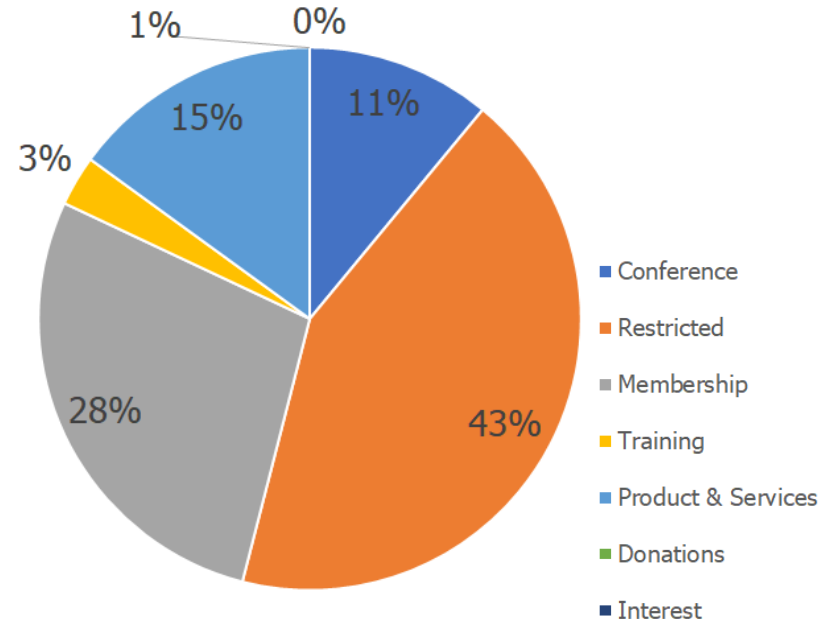
11% Annual conference

15% Products and services

43% Public funds

3% Training & events

Where our income comes from



Looking to 2023



- £293,000 reserves
- Reinvesting into our reserves
- Investing in building our staff team

Thank you to our members – without you we would not exist

Your New chair and treasurer



CHAIR: Laurence Frewin, Principal, South Devon College



INTERIM TREASURER:
Zoe Robinson,
Professor of
Sustainability in Higher
Education, Keele
University

Resolution AGM23-01



Results of the election of two Board Members who will act as Company Directors and Charity Trustees

- To elect **Lesley Batchelor**
- To elect **Amy Brereton**
- To elect **Katy Brown**
- To elect **Peter Egan**
- To elect **Rose Ellis**
- To elect **Tsz Lok (Joy) Lam**
- To elect **Tony Lawlor**
- To elect **Eleni Polychroniadou**
- To elect **Sian Thomas**
- To elect **Dominique Tremblay**
- To elect **Tim Weiss**
- To elect **David Willock**

Resolution AGM23-02



Results of the election of three Board Members who will act as Company Directors and Charity Trustees

- To elect **Kelly Baker**
- To elect **Aida Berhamovic**
- To elect **Jennifer Boyer**
- To elect **Liz Gatheral**
- To elect **Katie Kendrick**
- To elect **Ian Montgomery**
- To elect **Nyasha Mutembwa**
- To elect **Dave Roffey**
- To elect **Kat Thorne**
- To elect **Gino Tommasi**
- To elect **Louise Wilson**

Questions?

Get in touch



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