

Sustainability & Environment Project Board Meeting

15:00 -17:00 15th October, 2015 – Chelsea, Millbank, CW's Office

Chair- Chris Wainwright (CW)

Attendees:

Dave Cross	DC
Dilys Williams	DW
Ian Lane	IL
Stephen Reid	SR
Steve Howe	SH
Alex Peacock	AP
Edward Venning	ED
Charles Secret (MINT)	CS
Matt Prescott (MINT)	MP
Chris Wainwright	CW

Apologies:

Nick Gorse

Item	Action
1	
<p>Review actions from the last meeting</p> <p>IL confirmed UAL had achieved ISO50001 accreditation following a two-stage audit in August '15. UAL is one of only six HEIs to have obtained the standard that recognises excellence in energy management. This is the first ISO standard UAL has achieved and was supported greatly by Strategic Development. A further surveillance audit will be carried out in February '16 with full reaccreditation due in 2018. A management review outlining non-conformities and improvement opportunities will be distributed ahead of the next Board meeting in January '16 (a requirement of the ISO standard). The UAL Environmental Policy has been updated and shared with the Project Board</p> <p>[REDACTED]</p> <p>IL had lobbied the Planning Unit to consider the appropriateness of expanding the KPIs related to sustainability in the Medium Term Strategy. [REDACTED]</p> <p>[REDACTED]</p> <p>DW outlined a proposal to extend the CLTAD funding as the existing funding window closes at the end of 15/16. Antony Johnson had drafted a report that had been circulated setting the benefits delivered, value for money, and risks to UAL of not continuing. This issue had been discussed in previous Board meetings but it important</p>	<p>IL</p> <p>AP</p> <p>IL</p> <p>CW</p>

the issue be raised with Finance according. The Board backed the proposal and the issue would be taken up as a matter of urgency.

2 The Sustainability Framework

CS (MINT) provided an update the regarding the Sustainability Framework. Based on the materiality index exercise (undertaken by the Board at the last meeting) and further individual discussions with key stakeholders, CS attempted to explain how a UAL sustainability framework could positively contribute to the institution. CS started by explaining that any framework should anchored from the UAL Strategic Plan (2016-2022) and therefore clear areas of action should emerge. Having successfully achieved excellence in carbon management, UAL now wishes to push the boundaries on sustainability. An initial two phase process is identified:

1. By December 2015 - prepare a creative pitch to the Board setting out a new sustainability programme to run from 2016 to 2022

and
2. Formally consult with a wider audience regarding the draft framework and consider implementation

Several specific outcomes are desired from this project. Firstly, UAL should attempt to move sustainability into the mainstream.

[REDACTED]

Secondly, UAL should provide inspirational leadership on sustainability and lead the creative arts response to the issue. To solve social, economic and environment challenges facing the world the creative industries have enormous potential and a huge role to play.

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

CW felt the issue was complex and wouldn't be easily solved in a single session. There was a need to go back to 'listening mode' and consider more carefully what the framework should be and consider how to incentivise stakeholders.

It was agreed that a clearer vision of the opportunity be developed and presented again to the Board. The sustainability framework should be informed on wider stakeholder engagement in addition to taking on board comments received at the meeting. IL to lead and provide email updates on progress.

IL