



# Next generation sustainability leadership

EAUC AGM  
24 March 2015



# Welcome



Chair of the Board

Robert Bellfield

Principal, Craven College

- Apologies



# Your Board



Neil Scott, Director of Finance, Aston University - *Treasurer*



Helen Manns, Director of Student Experience & Enhancement, Northumbria University – *Chair of the MAC*



Wendy Purcell, President, Plymouth University



Marie May, Senior Lecturer, Sheffield Hallam University



Janet Haddock-Fraser, Executive Faculty Dean and Professor, Canterbury Christ Church University – *Co-opted*



Chris Long, Health, Safety and Sustainable Development Manager, Bridgend College – *Co-opted*



Roger Bond, Director of Estates, University of East Anglia



Angus Allan, Deputy Principal, South Lanarkshire College – *Scotland Branch Convenor*



Katrina Henderson, Assistant Director of Environment, Cardiff University – *Wales Branch Convenor*

# Agenda



- Approval of Minutes for 2014 AGM
- Retirement of Board Member
- Resolution Paper AGM15-01 – Election of co-opted trustees
- Resolution Paper AGM15-05 – Election of trustee
- Review of the year – Annual Report
  - Questions
- Driving Sustainability Leadership and Future plans
  - Questions
- Voting results

# Approval of Minutes



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

# Retirement of a trustee



- Helen Manns will retire from the Board as of this AGM
- Within the year we also had retirements from the Board due to leaving the sector:
  - Diane Dale, Wiltshire College retired on 2 July 2014
  - Harriet Sjerps-Jones, University of Exeter retired on 22 August 2014

# Resolution AGM15-01

- The first Resolution is to vote on the TWO co-opted Trustees
- In between AGMs the Board are able to co-opt Trustees as and when vacancies arise to ensure the Board maintains the skills and representation required
- **Resolution AGM15-01**
- To elect **Chris Long** as Trustee/Director
- To elect **Janet Haddock-Fraser** as Trustee/Director
- The Board are recommending to Members to vote in favour of continuing both of these appointments

# Resolution AGM15-02

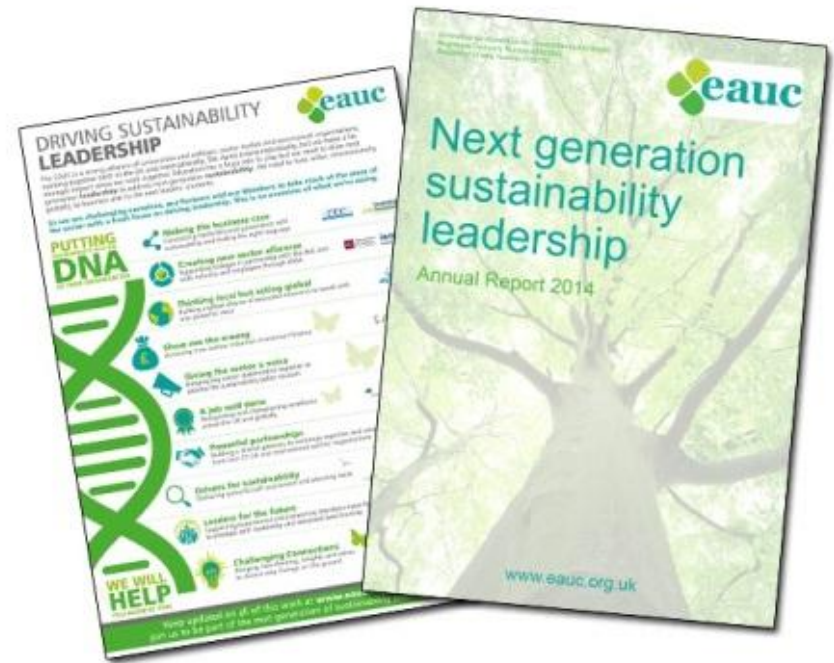
- We also have **one vacancy** to fill on the Board of Trustees. The Board are particularly looking for the following skills:
  - Financial expertise including risk management and budget setting
  - Director/Senior Management/Deputy level e.g. Director of Finance, Chief Finance Officer, Finance Manager
  - All nominations would ideally have previous board experience
- **Resolution AGM15-02**
- To elect **Dianne Handley** as Trustee/Director
- To elect **Andrew Hewett** as Trustee/Director





# Next generation sustainability leadership

Annual Trustee Report  
presented by  
**Iain Patton**  
**CEO**



# Member Value



University and College Members



UK and International sector bodies



Company Members



Active Member Contacts



Tertiary Education sector represented

# Member Value



- Self-Leadership Community of Practice
- North West England Regional Group
- New Convenor for SHED
- New for 2015 – Energy Community of practice



# Member Value



- Legal spotlights
- Estates briefing with AUDE
- Hot topics
  - Waste
  - Fairtrade
  - Student engagement
  - Green ICT



# Member Value

## Focus on Further Education

- Listening project
- Salix College Energy Fund
- Association of Colleges



Association  
*of* Colleges  
Promoting. Representing. Supporting.

# Member Impact



## Green Gown Awards



2015 Awards open 1 May



# Member Innovation



## sustainability exchange

*Delivered by the EAUC*



**LEARNING IN FUTURE  
ENVIRONMENTS**



**Universities and Colleges  
Climate Commitment for Scotland**

# Member Voice



- Representing Members
- University League
- Consultations
- International voice
- Strategic Partners
- Member Advisory Council





# Member Transparency



- Student representative on the Board
- Carbon reporting
  - 13,554 kg/CO<sub>2</sub> – down 8%
  - Offset 14 tonnes with ClimateCare for 2013





# Questions?



# Annual Accounts

presented by

**Neil Scott**

**Treasurer**

# Financial Review



Overall surplus £34,338 for the year against budgeted £10,015



14% decrease in unrestricted income



15% decrease in unrestricted expenditure



8.87 full time equivalent staff

# Financial Review



- ↓ **32%** of income from Membership **£194,314**
- ↓ **21%** of income from the Annual Conference **£127,241**
- ↓ **20%** of income from Products and Services **£122,886**
- ↑ **25%** of income from public **£152,365**

Our Governance costs are only **2%** of our expenditure

# Membership Focus



Educational Membership – 215  
against target of 195



37% of income from Educational  
Membership – up from 32%



Company Membership  
decreased by £9,049 but still  
brings in £26,725 income

# Membership Focus



14 New Members (2013:12)



26 non-renewals (2013: 46)



87% renewal rate – up from 81%

# Income diversification



£35,000 from sponsorship of Sustainability Exchange – up from £16,000

Partnerships to benefit Members

**Tusker.**

  
**BetterWorldBooks™**  
WWW.BETTERWORLDBOOKS.CO.UK

**cyclesolutions**  
the cycle to work scheme





# Looking to 2015



- Educational Membership – 10% decrease due to mergers and 19 new Members
- Budget for £10k surplus
- Expenditure budgets maintained at similar level

# Looking to 2015



- Transfer of staff – one off legal and pension set up costs met by our reserves
- It is important to maintain a surplus to ensure we have the reserves to invest in future Membership services and products
- £160,744 – of which £42,563 protected
- £118,181 free reserves



# Questions?

# Resolutions



# Voting results

# We need to hear from you!



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



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