

# 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



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



Simon Kemp, Professorial Fellow in ESD, University of Southampton



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



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*

# 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

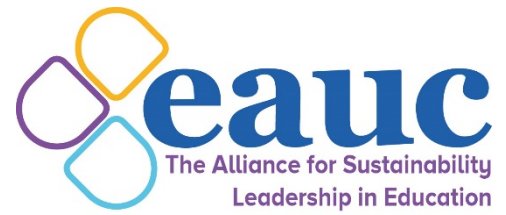
- To elect **Laurence Frewin** as Trustee/Director
- To elect **Severine Monvoisin** as Trustee/Director

# 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 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

# Our Strategy



# Climate Commission



Climate Commission for UK Higher and  
Further Education Students & Leaders



# Goal 1: Strategic Alignment



Greater influence and alignment at the institutional level



Adapting Universities and Colleges to a Changing Climate





# Goal 2: Advocacy

## Greater voice at the societal level



18  
NEW  
BLOGS

We featured in the



The Washington Post

THE  
TIMES  
HIGHER  
EDUCATION

THOMSON REUTERS

YAHOO! NEWS

Daily Mail  
MailOnline



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.



# Goal 3: Knowledge Exchange

## Greater innovation at the sector level



**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.



KNOWLEDGE SHARING VIRTUAL  
MEETINGS ON TOPICS FOR A  
SUSTAINABLE INSTITUTION

**Sustainability  
Sharing  
Series**

**9 sessions** held in 2019



**Cup of tea and an SDG**

**5 webinars** held in 2019

To coincide with Global Goals week, we  
once again led a series of short webinars in  
September, with a focus on one goal each  
day as selected by our members.

# Goal 4: Maximised Resources

## Improved business model



UDE eauc ARUP

**SUSTAINABILITY LEADERSHIP SCORECARD ANNUAL REPORT**

JUNE 2019

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)

Regional, Branch, Community of Practice, Topic Support Network, Office Bearers Group

Contribution throughout the year

42

VOLUNTEERS  
(Convenors and/or  
equivalent)

Equivalent of 1.05  
FTE over the year to  
the organisation

£88,200



Healthy  
Universities

# Goal 6: Expanded Horizons

## Improved organisational reach



### The SDG Accord

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

Global Universities and  
Colleges for the Climate



### 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*

SUSTAINABLE  
DEVELOPMENT  
GOALS



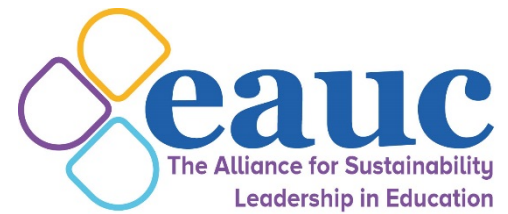
# Catalysing Transformative Leadership for Sustainability Programme – 2019 highlights



- 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**

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MEASURE  
REDUCE  
OFFSET **NOW**





# 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](mailto:info@eauc.org.uk)  
[www.eauc.org.uk](http://www.eauc.org.uk)  
01242 714321

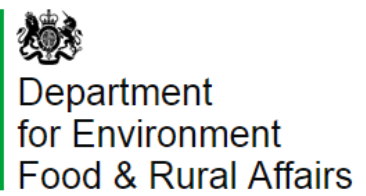
# Climate Commission



Climate Commission for UK Higher and  
Further Education Students & Leaders



# Climate Commission - Expert Witnesses and Observers



# Climate Commission - Expert Witnesses and Observers



The Association  
of Commonwealth  
Universities



The Association of Heads of University Administration

# 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

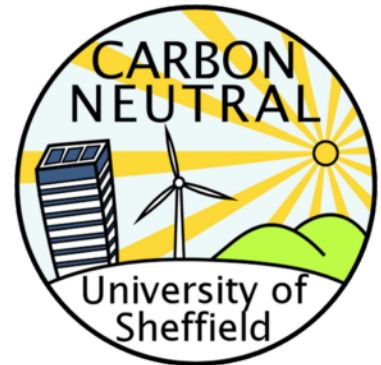


# Climate Commission



- 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



# 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

