

# EAUC AGM

## 23 June 2022

# Welcome

Chair of the Board  
Professor Jim Longhurst

- Apologies



# Your Board



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



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



Laurence Frewin, Principal, South Devon College



Louise Ellis, Director



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



Professor Eunice Simmons, Vice Chancellor, University of Chester



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

# Your Board



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



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



Dr Carolyn Strong, Reader in Marketing & Strategy, Cardiff Business School, Cardiff University – *Wales Branch Convenor*

# Associate Board



Neelum Choudhury,  
Director & Sustainability  
Advisory & Certification  
Lead, CBRE



Dr Romas Malevicius,  
PRME coordinator,  
Lecturer in  
Sustainability and  
Ethics, Salford  
Business School,  
University of Salford

# Agenda



- Approval of Minutes for 2021 AGM
- Retirement of Board Members
- Resolution Paper AGM22-01 – Results of the election of 2 Board Members who will act as Company Directors and Charity Trustees
- Review of the year – 2021 Annual Report & Accounts
- CEO Recruitment
- 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:

- Karen Morgan resigned as of 16 March 2022
- John Wincott, Scotland Branch Convenor – Fife College. Resigned as of 31 March 2022

The following trustee was appointed in between AGMs:

- Christine Calder, Scotland Branch Convenor – Dundee & Angus College. Appointed 31 March 2022



# Retirement of trustees



Retiring at this AGM due to served maximum term:

- Peter Smith, North East Scotland College

# Resolution AGM22-01



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

- To elect **Lindsey Johnson** as Trustee/Director
- To elect **Luke Rake** as Trustee/Director
- To elect **Matthew Burgess** as Trustee/Director
- To elect **Riikka Vihriala** as Trustee/Director



# 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.

237

INSTITUTIONS  
REPRESENTED

7063

INDIVIDUAL  
CONTACTS

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

122

INDIVIDUAL  
CONTACTS

82%

RETENTION  
RATE

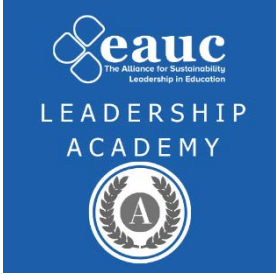
# Our Strategy



# Goal 1: Strategic Alignment



Greater influence and alignment at the institutional level



# Goal 2: Advocacy

## Greater voice at the societal level



EAUC receives ECOSOC  
Special Consultative Status



**UN CLIMATE CHANGE CONFERENCE UK 2021**

IN PARTNERSHIP WITH ITALY



Department  
for Education



**GREEN JOBS TASKFORCE**



# Goal 3: Knowledge Exchange

## Greater innovation at the sector level



8 July  
**VIRTUAL GLOBAL CLIMATE 2021**

SDG Accord | EAIK Members, Partners, Students | Race to Zero | International Green Growth Awards

eauc | UN environment programme | Discounts available

RACE TO ZERO | The SDG Accord | Green Gown Awards International

**JOIN THE CONVERSATION!**  
One day of Powerful Talks - #EAUCGlobalClimate2021



**Green Gown Awards 2021**

90	14
<b>FINALISTS</b>	<b>CATEGORIES</b>

Representing over 862,000 students,  
156,000 staff and a combined annual  
turnover of £15 billion

100+	17
<b>JUDGES</b>	<b>SDGs</b>

386 New Twitter Followers  
Over 90,000 Website Page Views



**CARBON LITERACY TRAINING 2021**

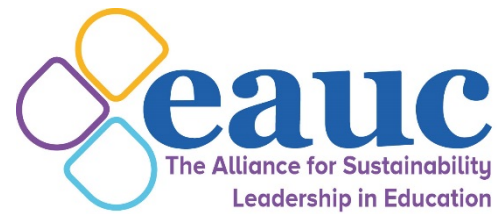
**175 LEARNERS**  
attended our Carbon Literacy Training in 2021.

**INSTITUTIONS 54**  
attended from Universities, Colleges and Support Organisations

**40 UNIVERSITIES**  
**8 COLLEGES**  
**5 SUPPORT ORGANISATIONS**



# Goal 4: Maximised Resources



Improved business model

The Carbon Coalition logo consists of a stylized grey 'C' icon followed by the text 'Carbon Coalition' in a grey, sans-serif font.

Delivered by

The eauc logo, featuring the stylized leaf graphic and the text 'eauc The Alliance for Sustainability Leadership in Education'.The Sustainability Leadership Scorecard logo features the text 'Sustainability Leadership Scorecard' in a white, sans-serif font on a dark grey background.

Delivered by

The eauc logo, featuring the stylized leaf graphic and the text 'eauc The Alliance for Sustainability Leadership in Education'.The AUDE logo, featuring the text 'AUDE' in white on a purple background, with the tagline 'Rights for women, unions, users & families' in smaller text below.

# Goal 5: Stronger Community



Improved member engagement and recognition

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

VOLUNTEER **54**  
(Convenors and/or equivalent)

Equivalent of **1.35 FTE**  
over the year to the  
organisation

Contribution throughout the year  
**£139,968**



**Healthy  
Universities**



# Goal 6: Expanded Horizons



## Improved organisational reach

Facilitated by  Supported by  HESI HIGHER EDUCATION SUSTAINABILITY INSTITUTE



Led by EAUC - the alliance for sustainability leadership in education

The SDG Accord Report | 2021



in association with



# Scotland Programme

## Leadership at all levels

740 attendees joined 39 EAUC-Scotland events

10% increase in educational contacts

Delivered Carbon Literacy Training to 135 participants

4 new SDG Accord signatories

20 new Race to Zero for Universities and Colleges signatories

## Skills, Knowledge & Data

Published 2019/20 FHE, FE and HE sector reports for PBCCD Reporting

Expanded the Public Bodies Reporting Peer Review to 18 institutions

Supported APUC develop draft Supply Chain Climate & Ecological Emergency Strategy 2022 - 2030

95% of event attendees believe EAUC Scotland is helping them develop their skills and knowledge

## Partnerships and Collaborations

Engaged with 62 non-FHE organisations through events or direct dialogue

111 non-Scottish FHE attendees at EAUC Scotland events

Directly engaged with 8 partner network steering/working groups

Developed and launched COP26 tertiary education event webpage

## Teaching, Research and Engagement

8 Education for Sustainability & Community Engagement TSNs held

Launched Realigning Curricula for the Future event series

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

Directly engaged with 14 Students' Unions and Associations



# Sustainability Report



<b>CARBON SUMMARY</b>	<b>Staff (FTE)</b>	<b>Total Carbon Emissions (kgCO<sub>2</sub>)</b>	<b>Carbon Emissions per FTE (kgCO<sub>2</sub>/FTE)</b>	<b>Income per annum £</b>	<b>Carbon Emissions per unit of income (kgCO<sub>2</sub>/£)</b>
2020	11.46	5,073	443	329,604	0.02
2021	9.71	3,500	360	333,863	0.01
% increase/decrease	-15.29%	-31.01%	-18.55	1.29%	-31.89

# Annual Accounts

# Financial Review



Overall loss of £17,443



Overall unrestricted loss of £29,474



0.13% increase in unrestricted income



11% decrease in unrestricted expenditure

# Financial Review



**45%** of income from Membership

**0%** of income from the Annual Conference

**20%** of income from Products and Services

**31%** of income from public funds

**4%** of income from training & events



# Looking to 2022



- Moving back to physical conference
- £126,260 reserves

Thank you to our members for continuing to support us – without you we would not exist

# CEO Recruitment



- Iain leaves us after 16 years at the end of this month
- Recruitment process to start in September
- Aim to have in place in January 2022
- Fiona Goodwin will step up to be Interim CEO until a permanent replacement is in post
- Please help us to promote

# 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  
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