

## Terms of Reference

### Purpose

To oversee our objectives, targets and work on sustainability. This group is accountable for ensuring progress is made against sustainability targets.

### Meetings

The Sustainability Board shall meet quarterly to review progress against sustainability targets, projects and initiatives.

### Members

The meeting shall be chaired by Beck Bradshaw, with Wray Irwin as Deputy Chair, attendees are representatives from across the University.

- Estates & Campus Services
- Faculty of Arts, Science & Technology
- Faculty of Health, Education & Society
- Faculty of Business & Law
- Research & Enterprise
- Library Learning Services
- Professional Services
- Student Employability/Changemaker
- Environment & Sustainability
- 1<sup>st</sup> Degree Facilities
- Student Union
- Representatives from Action Groups

### Role and Responsibilities

To agree the University's sustainability objectives, targets and work on sustainability.

Responsible for ensuring that sustainability targets are integrated into all parts of the University's activities and be actively involved in:

- Attend quarterly update meetings
- Ensure progress is made against targets
- Review and agree targets and objectives to ensure these align with the University's sustainability agenda

### Reporting

Chair and/or nominated Sustainability Board member shall update the University Management Team (UMT) annually.

### Outcomes and Effectiveness

Notes from the meeting shall be taken and in the Sustainability Board TEAMS site as soon as possible after each meeting with acceptance at the next meeting. Update UMT annually on progress against targets (report and/ or presentation)