

EAUC AGM

23 June 2021

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*



Simon Kemp, Professorial Fellow in ESD, University of Southampton - *Retiring*



Laurence Frewin, Principal, South Devon College



Peter Rands, Director of Sustainability, Canterbury Christ Church University - *Retiring*



Karen Morgan OBE DL Ded, Trustee, Wallscourt Foundation



Professor Eunice Simmons, Vice Chancellor, University of Chester



Professor John French, Director of Development & Sustainability, Cambridge Innovation Park – *Deputy Chair*

Your Board



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



John Wincott, Environmental Services Coordinator, Fife College – *Scotland Branch Convenor*



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

Agenda



- Approval of Minutes for 2020 AGM
- Retirement of Board Members
- Resolution Paper AGM21-01 – Results of the election of a Board Member who will act as Company Director and Charity Trustee – Academic
- Resolution Paper AGM21-02 - Results of the election of a Board Member who will act as Company Director and Charity Trustee – Sustainability Professional
- Update on diversity work
- Review of the year – Annual Report & Accounts
- Update from the Climate Commission for UK Higher and Further Education Students and Leaders
- Q & A

Approval of Minutes



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

Retirement of trustees



The following trustee retired from the Board in between AGMs:

- Michelle Brown, Scotland Branch Convenor – University of Edinburgh. Resigned as of 26 January 2021

The following trustees were appointed in between AGMs:

- Carolyn Strong, Wales Branch Convenor – Cardiff University. Appointed 21 September 2020
- John Wincott, Scotland Branch Convenor – Fife College. Appointed 26 January 2021

Retirement of trustees



Retiring at this AGM due to served maximum term:

- Simon Kemp, University of Southampton
- Peter Rands, Canterbury Christ Church University

Resolution AGM21-01



Results of the election of a Board Member who will act as Company Director and Charity Trustee – Academic

- To elect **Alexi Marmot** as Trustee/Director
- To elect **Zoe Robinson** as Trustee/Director

Resolution AGM21-02



Results of the election of a Board Member who will act as Company Director and Charity Trustee – Sustainability Professional

- To elect **Sarah Briggs** as Trustee/Director
- To elect **Louise Ellis** as Trustee/Director
- To elect **Charmaine Morrell** as Trustee/Director
- To elect **Helen Rutherford** as Trustee/Director

Diversity of the Board

- Issue across the sector – education & sustainability
- Remove previous Board experience
- Associate roles



Neelum
Choudhury

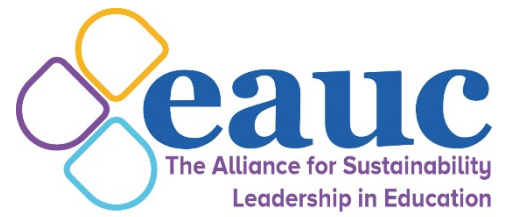


Dr Romas
Malevicius

Diversity of the Board



- Working with others
- Green skills & careers
- Global level – global south voices
- We encourage Members to get involved to improve the sector



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.

209

**INSTITUTIONS
REPRESENTED**

5586

**INDIVIDUAL
CONTACTS**

94%

**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

14

**COMPANIES
REPRESENTED**

167

**INDIVIDUAL
CONTACTS**

73%

**RETENTION
RATE**

Our Strategy



Goal 1: Strategic Alignment



Greater influence and alignment at the institutional level

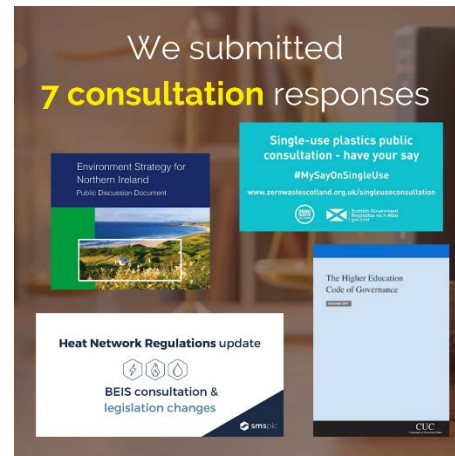


May 2020

Goal 2: Advocacy

Greater voice at the societal level

25
NEW
BLOGS



Goal 3: Knowledge Exchange

Greater innovation at the sector level



The diversity of speakers and the student involvement was excellent!

The range of panel members was great and being online made the event feel more diverse with more voices than may have been involved otherwise.

A huge congratulations to everyone involved, it worked extremely well with relevant and interesting content throughout all 5 days.



Webinars and virtual meetings on topical issues ran throughout the year and covered topics like Modern Slavery, Mental Health, Zero Waste, Food Policy. **In total we ran over 20 webinars throughout the year, attended by over 200 delegates.**

All webinars were very highly rated by our delegates.

Goal 4: Maximised Resources

Improved business model



KICKSTART SCHEME



Goal 5: Stronger Community



Improved member engagement and recognition

A graphic of a glowing lightbulb with a yellow border, containing the number '49'. The background is a blurred image of a person's face.

49

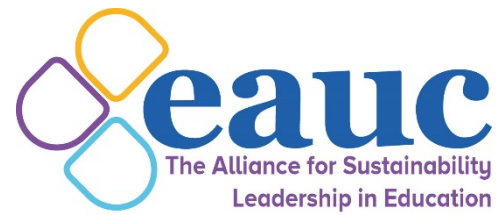
Regional, Branch and
Communities of
Practice Meetings

Regional, Branch, Community of Practice, Topic Support Network, Office Bearers Group
Contribution throughout the year

40 VOLUNTEERS (Convenors and/or equivalent)	Equivalent of 1 FTE over the year to the organisation	£84,000
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Goal 6: Expanded Horizons



Improved organisational reach



Race to Zero for Universities & Colleges



**UN CLIMATE
CHANGE
CONFERENCE
UK 2021**

IN PARTNERSHIP WITH ITALY

Scotland Programme



The Travel Better Package

Resources to support you in reducing air travel in the further and higher education sector.



EAUC- Scotland Conference Degrees of Change



25th February
Virtual



Student Leaders for Sustainability

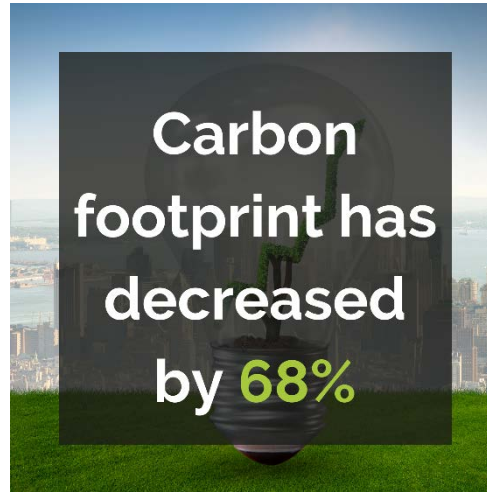
A quick guide for
responding to the climate
and ecological crisis



Sustainability Report

**CLIMATE
NEUTRAL**

MEASURE
REDUCE
OFFSET **NOW**



Annual Accounts

Financial Review



Overall loss of £41,375



Overall unrestricted loss of £7,929



28% decrease in unrestricted income



13% decrease in unrestricted
expenditure on

Financial Review



39% of income from Membership

12% of income from the Annual Conference

11% of income from Products and Services

23% of income from public funds

39% of income from Job Retention Scheme

Looking to 2021



- Pandemic mitigations – Virtual Conference & Green Gown Awards
- £143,703 reserves

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

Climate Commission



Climate Commission for UK Higher and
Further Education Students & Leaders



63 institutions
directly engaged

19 external
events

Climate Commission

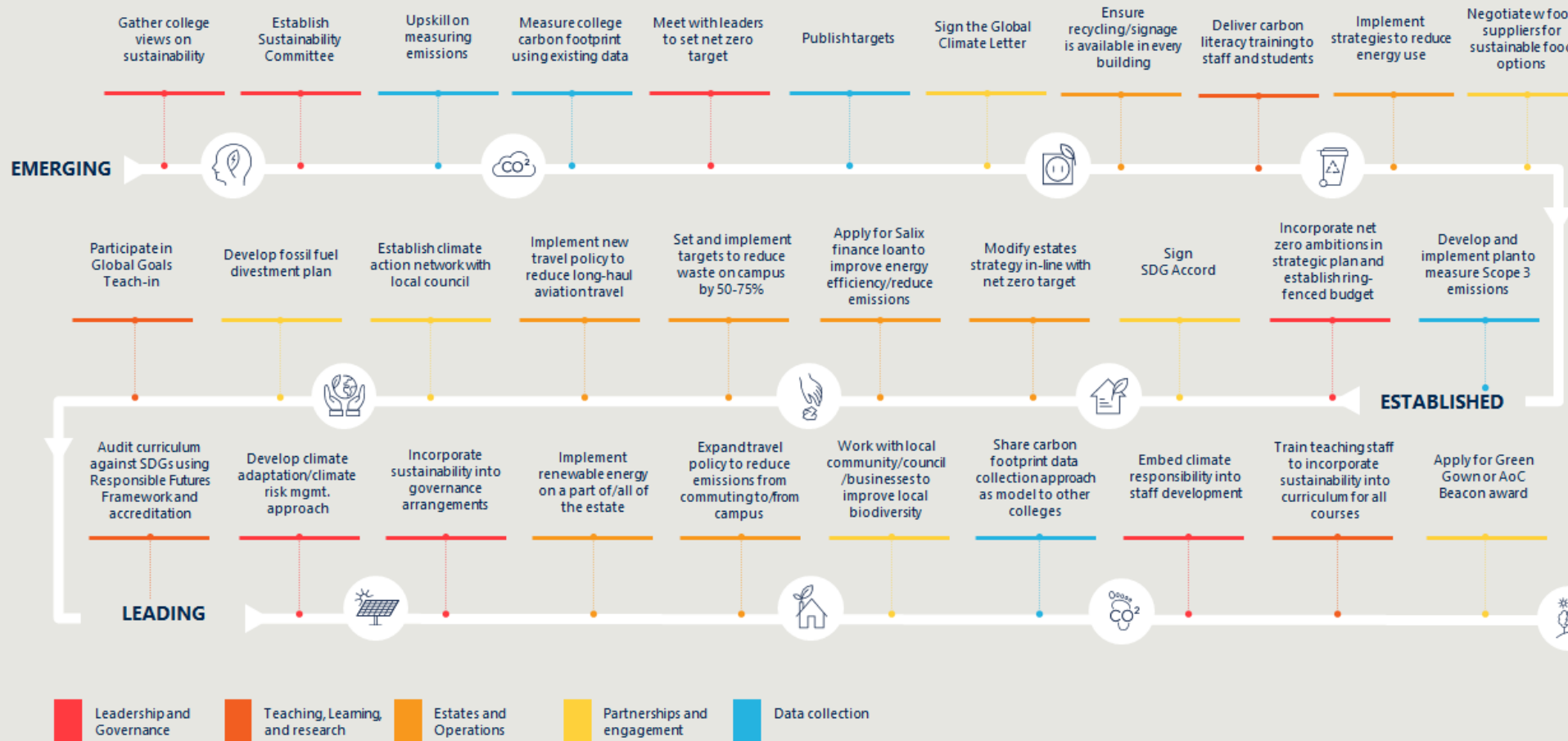


Climate action roadmap for FE colleges

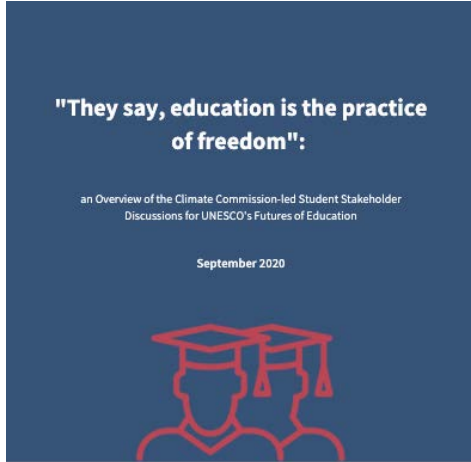
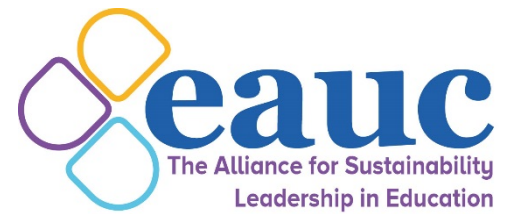
Climate Commission for UK Higher and Further Education | Nous Group



FE CLIMATE ACTION ROADMAP



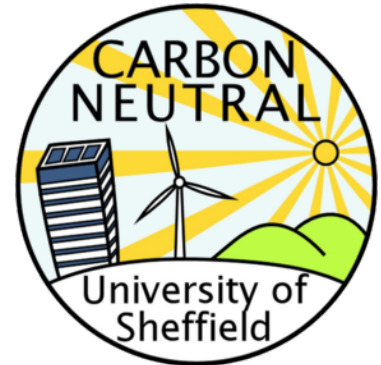
Climate Commission



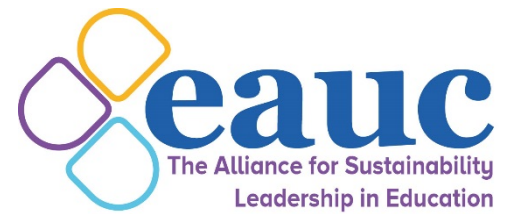
450+ students engaged



Climate Commission – Student Voice Partners



Climate Commission



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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