



Board for Energy and Environment

Minutes

Date: Tuesday 22 October 2019, 11.15-13.15

Location: B62 Hancock Room

Attendees:

Leon Terry (Chair), Ian Sibbald, John Street , Gareth Ellis, Ginny Ford, Gio Lusignani, Angus Murchie, Becky Shepherd, Zoe Payne (minute taker)

Minutes		Action
1	<p>Apologies From Fred Coulon.</p>	
2	<p>Previous minutes – Monday 8 July 2019 Minutes agreed. Actions discussed as per below: No student representative present. BS to inform ZP next week once new representative has been selected. GE will know more about the Green Gown award in November 2019. Once announced GE to inform Chris Leaman. Environmental objectives and targets are on the agenda below. Sink issue after contractor used sink in hangar to clean his brushes. Ongoing – GF to report back at the next meeting. Business travel/ flights included in proposal for targets beyond 2020 below.</p>	<p>BS</p> <p>GE</p> <p>GF</p>
3	<p>Annual Environmental report 2018/2019 Key performance indicators in green show good progress. GE to double check percentages. Carbon was an amber at 38% even though this has improved 6% a year over 2 years. GE to add to page 7 the increase in solar panels and IT move of more items to the cloud. Water was discussed. More meters have been put in to monitor the leaks. Toilets are a potential source of leaks which could add up to 10%. Target is 30% and we are currently at 12%. We are not signed up for fairtrade status anymore after the introduction of new certification system. However we are still promoting Fair Trade and maintaining the same level of commitment. Text to be updated. Picture on the front of the report needs to be changed as the planting label cannot be read. GE/GF to find a better picture LT to present the annual report to the Executive on the 5 November 2019.</p>	<p>GE</p> <p>GE</p> <p>GE/GF</p>
4	<p>Management Review Report</p>	

