

University Sustainability Committee

Serviced by: Commercial Services

Reports to: Management Board

Terms of Reference:

- Provide strategic direction and oversight of the University's sustainability ambitions.
- Review and monitor progress against the objectives of the University's Sustainability strategy and guidance on further actions and initiatives to achieve objectives.
- Promote a culture of continuous improvement in sustainability through identification and sharing of actions and initiatives that embed sustainability principles and deliver positive outcomes across the University.
- Ensure the effective and efficient operation of the Sustainability Policy.
- Ensure compliance to the Environmental Management System – ISO14001
- Oversee the achievement of sustainability accreditations and awards, such as the People and Planet University Green League

Membership:

PVC Partnerships and External Engagement (Chair) LRobinson@cardiffmet.ac.uk

Sustainability Engagement Manager RRoberts@cardiffmet.ac.uk

Director of Environment and Estates PRObinson@cardiffmet.ac.uk

Head of Commercial Services MBarry@cardiffmet.ac.uk

Head of Procurement ABrooksbank@cardiffmet.ac.uk

Academic representatives x2 (3 year term) DBrown@cardiffmet.ac.uk; JBowers@cardiffmet.ac.uk; CHayles@cardiffmet.ac.uk RBurberry@cardiffmet.ac.uk

Critical Aspects representatives x 2 Garoberts@cardiffmet.ac.uk hbhanaut@cardiffmet.ac.uk

Head of Health & Safety CDeacy@cardiffmet.ac.uk

Executive Assistant – Students' Union FBrinsdon@cardiffmet.ac.uk

Students' Union Representatives x 2 suenvironmental@cardiffmet.ac.uk

Union representatives x 2 DYearwood@cardiffmet.ac.uk; ANasir@cardiffmet.ac.uk

Co-option

At the discretion of the Chair, at the time the agenda is prepared, other members of staff or external advisors may be co-opted for specific agenda items.

Substitutes

In exceptional and unavoidable circumstances, members will, at the discretion of the Chair, be permitted to nominate deputies to attend the committee on their behalf.

Observers

At the invitation of the Chair.

Quorum:

Meetings of all committees shall be quorate if 50% or more members are present, including the Chair or Designated Deputy.

Frequency of meetings:

Termly

Distribution for information:

Management Board, Resources Committee

Terms of Reference reviewed and approved on 22nd January 2021