

**GOLDSMITHS
University of London**

ESTATES COMMITTEE

ENVIRONMENT AND SUSTAINABILITY SUB-COMMITTEE

Minutes of the meeting held on 8 October 2013

Present: Professor Kay Stables (in the Chair), Mrs Catriona Boulton, Ms Patsy Carter, Mr Richard Groves, Ms Rachael Johnsons, Ms Jacqueline McNee, Ms Melanie Rimmer, Ms Lynn Turner, Professor Tim Valentine.

Apologies: Mr Danny O'Sullivan, Ms Bethan Greaves, Mr Andrew Lantry, Ms Craigie-lee Paterson.

In attendance: Ms Nicola Hogan.

OPEN BUSINESS

1 STANDING ORDERS

Received:

the revised Standing Orders in force for all Goldsmiths Committees from 1 September 2013 (13-300).

2 CONFLICT OF INTEREST POLICY

Received:

the College's Conflict of Interests Policy and its potential implications for the obligations of members of the Committee (13-301).

3 TERMS OF REFERENCE, COMPOSITION AND MEMBERSHIP 2013-14

Received:

the Terms of Reference, Composition and Membership of the Committee for Academic year 2013-14 (13-467).

4 MINUTES OF LAST MEETING

Resolved:

that the minutes of the meeting held on 18 July 2012 be approved.

Noted:

- (i) that the Sustainable Procurement Group that is to direct the writing of the Procurement Policy would be reconvened in January 2014;
- (ii) that the smoke-free campus proposal would be escalated to the Warden's office and SMT for advice on implementation;
- (iii) that the Emission and Discharge Policy had been integrated into the Waste Management Policy.

5 DRAFT ENERGY AND ENVIRONMENT POLICY SCHEDULE

Received:

the Energy and Environment Policy Schedule draft from the Energy & Environment Manager (13-119R2).

Noted:

- (i) that an Environmental Teaching Curriculum Policy was being discussed and planned by senior academics;
- (ii) that the Policy would go to the Estates Committee for approval on 27 February 2014.

6 ENVIRONMENT AND SUSTAINABILITY POLICY STATEMENT REVIEW

Received:

the Environment and Sustainability Policy Statement Review from the Energy & Environment Manager (13-468).

Noted:

- (i) that the Policy should summarise past objectives and achievements;
- (ii) that the Policy should have tangible objectives;
- (iii) that the draft Policy would be submitted to this Committee on 30 January 2014.

7 ENERGY UPDATES

Received:

an oral update from the Energy & Environment Manager.

Noted:

- (i) RE:FIT phase 1 & 2 ;
- (ii) Photovoltaic Panels;
- (iii) 100% Green Energy
- (iv) Whitehead Roadway District Heating Replacement
- (v) Recycling & Waste Management

8 ENVIRONMENT UPDATES

Received:

an oral update from the Space, Environmental and Sustainability Officer.

Noted:

- (i) No Smoking Workshop;
- (ii) TFL Barclays Cycle to Work Scheme;
- (iii) Recycling Library Trial;
- (iv) Fairetrade
- (v) NUS Funding application
- (vi) Welcome Week/Fresher's Fair
- (vii) London University Environmental Group
- (ix) Launch of Green Impact 2013-14

9 FORTHCOMING MEETINGS

Noted:

30 January 2014, DTH109 14:00
9 April 2014, DTH109 15:00
18 June 2014, DTH 15:00

MP
November 2013