

There will be a meeting of the **SUSTAINABLE DEVELOPMENT COMMITTEE** on **MONDAY 13 NOVEMBER 2023** at **1.30pm – 2.55pm** via Microsoft Teams.

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BUSINESS

*DECLARATION OF INTEREST:*

*Any member or individual in attendance (including officers) who has a clear interest in a matter on the agenda must declare that interest at the meeting. Items for information will not normally be considered.*

**FOR DISCUSSION**

1. MINUTES

Minutes of the Sustainable Development Committee meeting held on 30 August 2023

(enclosed)

1. MATTERS ARISING
   1. Table of Actions SDC20231113.2

1. SCHEDULE OF BUSINESS SESSION 2023/24
   1. Identifying Future Strategic Discussion Topics SDC20231113.3
2. SUSTAINABILITY RISK REGISTER SDC20231113.4

**LIVING & WORKING SUSTAINABLY**

1. REVIEW OF GUIDING PRINCIPLES OF SUSTAINABLE BUSINESS TRAVEL SDC20231113.5
2. UPDATE FROM DEAN FOR ENVIRONMENTAL SUSTAINABILITY
   1. Update on Activities (Oral update)
3. SUSTAINABLE DEVELOPMENT GOALS UPDATE
   1. THE Impact Rankings 2024 Submission (Oral update)
   2. Annual Sustainable Development Goals Report SDC20231113.7.2
4. HESPA REPORT INTEGRATING CLIMATE INTO STRATEGY & PLANNING SDC20231113.8

**NET ZERO**

1. NET ZERO UPDATE SDC20231113.9
2. PUBLIC BODIES CLIMATE CHANGE DUTIES SUBMISSION 2022/23 SDC20231113.10

**EDUCATION**

1. ORAL UPDATE FROM DEAN (EDUCATION)
2. UPDATE FROM AUSA SDC20231113.12

**RESEARCH**

1. UPDATE FROM INTERDISICPLINARY CENTRES SDC20231113.13

**STRATEGIC DISCUSSION TOPIC**

1. RE-IMAGINING OUR CAMPUSES PROJECT (Pete Edwards Presentation)
2. DATE OF NEXT MEETING

The next meeting of the Sustainable Development Committee will be held on Tuesday 20 February 2024 at 10.05am via Microsoft Teams.