

## **SUSTAINABILITY STRATEGY GROUP**

### **Purpose**

To advise the University Executive Group (UEG) on the strategic direction for the Leadership in Sustainability Strategy and its implementation encompassing education, research, internationalisation and Professional Services, aligned to the relevant United Nations (UN) Sustainable Development Goals (SDGs)\*.

### **Terms of Reference**

1. To maintain and progress the University Leadership in Sustainability Strategy and its implementation plan.
2. To advise the UEG and other relevant groups on the Leadership in Sustainability Strategy, taking into account the overall strategic direction of the University and linkage to the relevant UN SDGs\*.
3. To develop and implement a sustainability strategic framework identifying shared priorities and opportunities for sustainability aligned to the UN SDGs. This will cover leadership, governance and behaviour change, estates and operations, education, research and knowledge exchange, partnerships and engagement, taking into account University strategies.
4. To monitor progress and performance against the targets and KPIs set out in the Leadership in Sustainability Strategy and to review any relevant policies, procedures and business cases in support of the Strategy.

### **Reporting Line**

University Executive Group

### **Membership**

1.	Chair: Provost and Deputy Vice-Chancellor
2.	Deputy Pro-Vice-Chancellor Sustainability
3.	Head of Environment & Sustainability
4.	Faculty Director of Education (nominated by the Pro-Vice-Chancellor Education)
5.	Faculty Director of Research and Innovation (nominated by the Pro-Vice-Chancellor Research)
6.	Faculty Head of International (nominated by the Pro-Vice-Chancellor International)
7.	Chief Financial Officer or nominee

8.	Assistant Director of Facilities Management and Sustainability
9.	Chief People Officer or nominee
10.	Director of External Relations or nominee
11.	Assistant Director of Procurement
12.	Students' Union President or nominee
13.	Up to three co-opted members (nominated by the Chair) term of office 2 years
14.	One Trade Union representative

### **Frequency of Meetings**

Up to four times a year

### **Minutes**

Copies to be forwarded to UEG. Minutes and papers stored electronically by the Governance and Secretariat Team.

### **Quorum**

50% of total membership

### **Sub-Groups**

Project Executive Groups (chaired by Deputy Pro-Vice-Chancellor Sustainability and Assistant Director Facilities Management and Sustainability)

\* The UN SDGs address the global challenges we face, including those related to poverty, inequality, climate change, environmental degradation, peace and justice