

ARTS UNIVERSITY BOURNEMOUTH

ENVIRONMENT COMMITTEE

**Terms of reference, constitution and membership 2018-19**

\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

**­­­­­­­­­­­**

Purpose

The purpose of Environment Committee is to monitor and promote sustainability in all its aspects by identifying, raising awareness of and championing good practice in environmental management and the use of non-renewable resources, and make recommendations to the Management Group and relevant committees and boards.

Terms of reference

*The meeting will be divided into three parts, each of which is of equal importance. Each part plays an important role in meeting the purpose of the Committee, and none should be seen as predominant. Some activity will span more than one part of the meeting, eg actions taken to support cultural change which will in turn influence performance against carbon management targets.*

PART ONE: CARBON MANAGEMENT

* To monitor progress against the Carbon Management Plan, including:
* agreeing an action plan and associated targets
* monitoring performance against targets
* reviewing and updating the Carbon Management Plan on an annual basis
* approving an annual report for the University Management Team.

PART TWO: OTHER ACTIVITY IN SUPPORT OF SUSTAINABILITY

* To consider the implications of legislative compliance relating to sustainability and environmental management, making recommendations as appropriate
* To approve, and monitor progress against, policies in relation to sustainability and the environment
* To receive and consider reports on: travel, procurement, utilities and waste, reporting to the University Management Team as appropriate.

PART THREE: SUPPORTING CULTURAL CHANGE

*This part of the meeting will be jointly chaired by the President of the Students’ Union*

* To consider mechanisms to embed a culture of sustainability across the University community
* To consider how most effectively to encourage behavioural change, making recommendations for action and proposing targets where relevant.

Constitution

University Secretary and Director for Student Experience (Chair)

One further member of UMT, nominated by the Deputy Vice Chancellor

Head of Campus Services or nominee

Head of DCS

President of Students’ Union

SU Green representative

Faculty Technical Managers or nominees

One Principal Lecturer representative from each faculty

One head of professional service from each Directorate / Centre

One representative of the professional staff associations

Membership 2018/19

|  |  |
| --- | --- |
| University Secretary and Director for Student Experience (Chair) | Jon Renyard |
| One further member of UMT, nominated by the Deputy Vice Chancellor  |  |
| Head of Campus Services or nominee | Tom Marshall |
| Head of DCS | Steve Harvey |
| President of Students’ Union | Gio Garancini |
| SU Green representative | Lucie Abbott |
| Faculty Technical Managers or nominees | Tom PrestonPete Sellwood |
| One Principal Lecturer representative from each faculty | Alice StevensPhil Beards |
| One head of professional service from each Directorate / Centre | Lucy DevallMarianne LewisJames Jackson |
| One representative of the professional staff associations | Anne EdwardsPaul Ward |