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(FALMOUTH) ENVIRONMENTAL SUSTAINABILITY STEERING GROUP

Purpose

The purpose of the Falmouth University Environmental Sustainability Steering Group is to ensure effective implementation of the University's new environmental sustainability commitments and targets, and to effectively promote the University's environmental sustainability impact and advancements to its stakeholders.

Reports to

University Executive Board

Sub-committees

Not applicable

Occurrence

Quarterly – additional where necessary

TERMS OF REFERENCE

- To deliver Falmouth's sustainability commitments and targets through the three agreed themes: Learning & Teaching; Research & Knowledge Exchange; and Physical Estates and Operations, monitoring progress and milestones against each theme, each meeting.
- To promote the University's environmental sustainability impact and advancements to its stakeholders, delivered through the regular reporting cycle to the Board of Governors and enhanced public facing information on environmental sustainability.
- To showcase the integration of environmental sustainability throughout the University, in alignment with and supporting the delivery of its Mission, Vision and Values. Collective identification of key messages and case studies for external promotion within the progress and milestones for the three themes.
- To provide a periodic report to University Executive Board outlining progress against the delivery of the University's targets and commitments.

MEMBERSHIP

Chair Deputy Chair Executive Director Estates, Operations & Planning

Pro Vice-Chancellor: Academic Services

Pro Vice-Chancellor: Research & Knowledge Exchange Internal Communications Officer, Falmouth University Sustainability Coordinator, Falmouth University

Head of Sustainability, FX Plus Director of Campus Services, FX Plus

Falmouth President or Vice President, The Falmouth & Exeter

Students' Union

UCU Trade Union representative

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Academic Staff Member 1, Falmouth University
Academic Staff Member 2, Falmouth University

• Standard quoracy arrangements apply – 50% + 1 to be quorate.

SERVICING OFFICER	
Servicing Officer	Governance & Executive Support Officer (where applicable)

IN ATTENDANCE

Staff as necessary to conduct the business of the forum Specialists may be brought in for specific meeting.

MEETING PROCEDURES

For procedures relating to meeting dates, circulation of meeting papers, quorum, decisions, and record keeping refer to the <u>Falmouth University Standard Meeting Procedures</u>.

Approved by

Forum name on date: Falmouth Environmental Sustainability Steering Group 31/03/2025 Parent forum's name on date: University Management Committee 11/04/2025