

2019 SCHEDULE OF BUSINESS – SUSTAINABILITY ADVISORY COMMITTEE

2019 - Schedule of Business Proposed at Meeting (4/18) of 8 November 2018				
Materials Deadline	Meeting # and Date	Items of Business	Responsible Officer	Approval Authority
21 March 2018	1-18 5 April	<u>General</u> <ul style="list-style-type: none"> • Confirmation of 2019 Schedule of Business • 2019 SAC Priorities <u>Reports</u> <ul style="list-style-type: none"> • Update from the Sustainability Development Working Group(SDWG) • 2018 Annual Report • Update on the current budget • Update from SDWG and review SAG and SDWG Annual Report • Update on the current budget <u>Sustainability Advisory Functions</u> <ul style="list-style-type: none"> • Review benchmarking data against other institutions, including the LiFE Index. • Set Key Performance Indicators (KPI's) for 2019 	Secretary Chair, SAC Chair, SAG Secretary Sustainability Officer Manager, Environment Manager, Environment Manager, Environment	Vice Chancellor Vice Chancellor Vice Chancellor Vice Chancellor Vice Chancellor Vice Chancellor Vice Chancellor
23 May 2018	2-17 7 June	<u>General</u> <ul style="list-style-type: none"> • Review Terms of Reference, Membership, and Schedule of Business for SWG??? <u>Reports</u> <ul style="list-style-type: none"> • Update from the Sustainability Development Working Group (SDWG) • Update from Singapore re sustainability activities and actions • JCU Staff Sustainability Survey - Outcomes Report <u>Sustainability Advisory Functions</u> <ul style="list-style-type: none"> • • • JCU's Contribution to the SDGs - Facilities, Infrastructure and Operations on all campuses. • JCU's Contribution to the SDGs - Curricula and Research Outcomes Report • Recommendations to the Vice Chancellor for 2020 budget. 	Sustainability Officer Chair, SWG DVC & Head Singapore Campus Sustainability Officer Chair, SAC Chair, SAC Director, Estate Sustainability Officer Chair, SAC Chair, SAC	Chair, SAC Chair, SAC Chair, SAC Vice Chancellor Vice Chancellor Vice Chancellor Vice Chancellor Chair, SAC Vice Chancellor Vice Chancellor
22 August 2018	3-18 6 September	<u>Reports</u> <ul style="list-style-type: none"> • Update from the Sustainability Development Working Group (SDWG) • Update from Singapore re sustainability activities and actions • Update on the current budget <u>Sustainability Advisory Functions</u> <ul style="list-style-type: none"> • JCU's Contribution to the SDGs - Partnerships and Engagement . 	Chair, SWG Sustainability Officer Director, Learning, Teaching & Student Engagement Director, External Engagement	Chair, SAC Vice Chancellor Vice Chancellor Vice Chancellor
24 October 2018	4-18 8 November	<u>Reports</u> <ul style="list-style-type: none"> • Update from the Sustainability Development Working Group (SDWG) • Update from Singapore re sustainability activities and actions • Update on the current budget <u>Sustainability Advisory Functions</u> <ul style="list-style-type: none"> • JCU's Contribution to the SDGs – Research. • Review, endorse and recommend allocation of funds for the 2020 Budget. • Review strategic sustainability objectives and achievements within Singapore Campus 	Chair, SWG Sustainability Officer Dean, Research Sustainability Officer DVC & Head Singapore Campus	Chair, SAC Vice Chancellor Vice Chancellor Vice Chancellor Vice Chancellor
28 November 2018	5-18 13 December	<u>Reports</u> <ul style="list-style-type: none"> • Update from the Sustainability Development Working Group (SDWG) • Update on the current budget <u>General</u> <ul style="list-style-type: none"> • 2019 Schedule of Business • Annual review of Terms of Reference and membership of the committee <u>Sustainability Advisory Functions</u> <ul style="list-style-type: none"> • JCU's Contribution to the SDGs – Leadership and Governance 	Chair, SWG Sustainability Officer Secretary Chair, SAC Manager, Environment Chair, SAC	Vice Chancellor Vice Chancellor Vice Chancellor Vice Chancellor Vice Chancellor Vice Chancellor

Commented [PT1]: We are receiving the ToR, Mship and SoB at meeting (4/18) so expect this could be removed.