

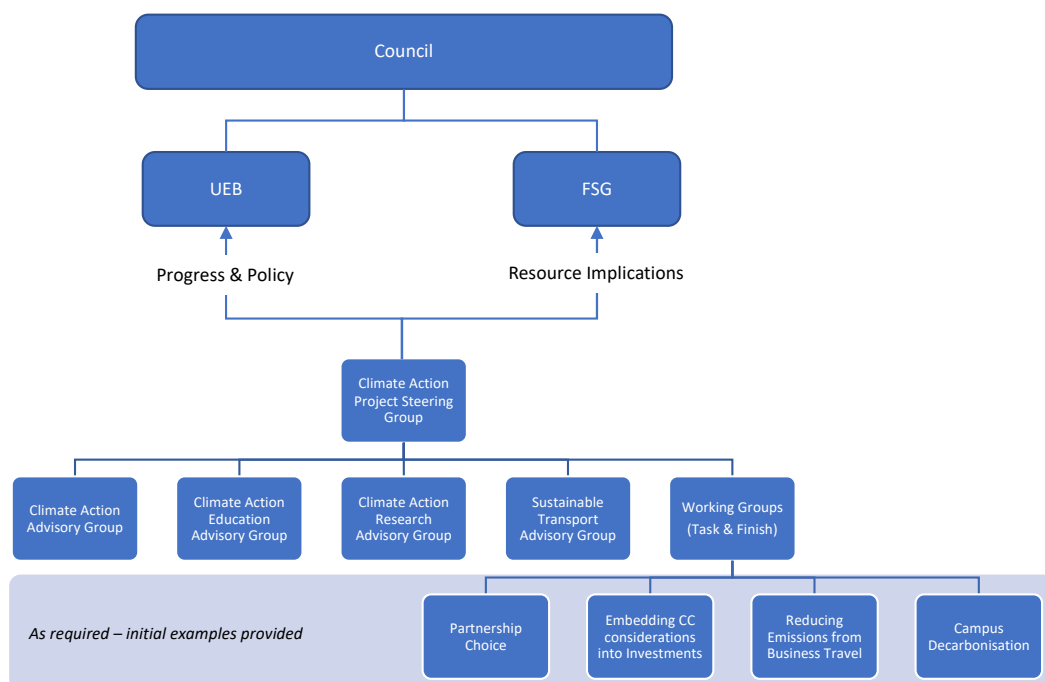
Climate Action Steering Group

1. The Climate Action Steering Group is responsible for over-seeing governance and implementation of the Climate Action Project.

2. Terms of Reference

- 2.1. Oversee the implementation of the Climate Action Framework (CAF), govern the University's climate action agenda, and report back to UEB on progress.
- 2.2. Provide strategic guidance on prioritisation and direction of the Climate Action Project.
- 2.3. Act as a critical friend to the Climate Action Project, challenging proposed approaches and encouraging ambition.
- 2.4. Make recommendations for project and funding proposals (including external grants and financial vehicles) for consideration by UEB, and FSG.
- 2.5. Act as advocates for cohesive climate action across the University of Bath.
- 2.6. Track the University's progress towards the commitments of the CAF Principles.
- 2.7. Publicise the University's performance, including preparation of an annual progress report for external communication.

3. Governance Structure



4. Reporting

This group reports on policy and process to the University Executive Board, and on resource implications to the Financial Sustainability Group.

5. Meetings

The Steering Group will meet monthly. The Climate Action Project Manager will act as secretary to the Steering Group.

6. Membership

	Role	Individual
1	Chief Operating Officer (Chair)	Keith Zimmerman
2	Pro-VC (Research):	Jonathan Knight
3	Pro-VC (Learning & Teaching)	Peter Lambert
4	Director of Finance	Martin Williams
5	Director of Policy, Planning & Compliance	Nicky Kemp
6.	SU President	Francesco Masala
7	Climate Action Chair	Pete Walker
8	Climate Action Project Lead	Pete Phelps
9	Climate Action Project Manager	Shannon Carr-Shand
10.	Climate Action L&T Liaison	Steve Cayzer

7. Sub-groups

The Steering Group will have a number of sub-groups to enable wider engagement and address specific areas.

- 7.1. **Climate Action Advisory Group** - to provide broader representation and advice on proposed project activities across the wider University community.
- 7.2. **Climate Action Education Advisory Group** – to develop and progress learning and teaching activities.
- 7.3. **Sustainable Transport Advisory Group** – to consider all transport related impacts, develop a Sustainable Transport Policy, and implementation plan.
- 7.4. **Working Groups (Task & Finish)** – to bring together key individuals to consider specific identified issues and develop recommendations