

JOHN WHEATLEY COLLEGE

BOARD OF MANAGEMENT

Sustainable Development Committee

AGENDA

Agenda of the Meeting Scheduled to be held on Thursday 21 April 2005 at 3pm, in SO7 Easterhouse Campus.

- 1 Sederunt**
- 2 Apologies**
- 3 Terms of Reference**
(copy attached)
- 4 Minutes of the Previous meeting held on Tuesday 1 March 2005**
(copy attached)
- 5. Matters arising from the Minutes of the Previous Meeting.**
 - (a) (i) College Recycling
(copy to follow)
F Doyle / J Brown
 - (ii) Correspondence from Community Can Recycle
(copy attached)
F Doyle
 - (b) Celtic National Conference – 7th March 2005
(verbal Report and associated paperwork attached)
F Doyle
 - (c) Development Priorities
(copy attached)
Discussion Item
- 6. Correspondence**
 - (a) E-Mail from Wendy Galloway, Sustainability – Creating the Culture 2nd Annual Conference, Aberdeen Exhibition and Conference Centre held on 2nd, 3rd and 4th November 2005
(copy attached)
 - (b) E-Mail, EAUC E-Newsletter March 2005
(copy attached)
 - (c) E-Mail from Andrew Grant, BSI – ISO 14001:2004
(copy attached)
 - (d) Letter from Janet Lowe, Principal at Lauder College to Martin Kirkwood, Scottish Further Education Funding Council – Sustainable Buildings
(copy attached)

- (e) Buro Happold: Renewable Services - SWIFT Rooftop Wind Energy System
(copy attached)
 - (f) Buro Happold: 009216 Renewable Technologies Appraisal - JWC
(copy attached)
7. **Managing your Recycling Responsibilities (Referred by the Risk Management Group)**
(copy attached)
A Kirk
 8. **SE – Sustainable Action Grant Application**
(copy attached)
Principal
 9. **EAUC- Membership Pack**
(copy attached)
A Inglis
 10. **EAUC – Earth Newsletter**
(copy attached)
A Inglis
 11. **EAUC- Annual General Meeting Agenda and Associated Papers – 5th April 2005**
(copy attached)
A Inglis
 12. **BSi Training: Leading Providers of Environmental Management Systems Training Courses**
(copy attached)
A Inglis
 13. **Closure**
 14. **Date of Next Meeting**
Monday 13th June 2005

Freedom of Information

Members will recall that the College will be making publicly available the agenda, papers and minutes of this meeting. Should members wish to retain their papers they are free to do so otherwise the College will collect the papers for destruction.

Members who have made manuscript annotations to their agenda, minutes or papers and intend to keep them must register the annotations with the individual minuting the meeting using the pro forma issued with the papers.

AI/SW
John Wheatley College
11 April 2005