

**JOHN WHEATLEY COLLEGE**

**BOARD OF MANAGEMENT**

**Sustainable Development Committee**

**AGENDA**

**Agenda of the Meeting Scheduled to be held on Thursday 22 September 2005 at 3pm  
in T26, Easterhouse Campus**

- 1 Sederunt**
- 2 Apologies**
- 3 Terms of Reference**  
(Copy Attached)
- 4 Minutes of the Previous meeting held on 13 June 2005**  
(Copy to follow)
- 5 Matters arising from the Minutes of the Previous Meeting.**
- 6 Schedule of Meetings 2005/06**  
(Copy Attached)
- 7 Contributing to Sustainability in the Community: Intermediate II**  
H Dunlop / D Thompson  
(Copy Attached)
- 8 (a) Educated Energy: Good housekeeping in further and higher education buildings**  
**DETR: Carbon Trust**  
A Inglis  
(Copy Attached)
- (b) Energy efficiency in further and higher education: Cost-effective low energy buildings**  
**DETR: Carbon Trust**  
A Inglis  
(Copy Attached)
- 9 Correspondence**
  - (a) Sustainability and Biodiversity letter 20 July 2005**  
**SFEFC**  
I Graham  
(Copy Attached)
  - (b) Proposed Sustainability Study**  
**Lori McElroy: SUST**  
I Graham  
(Copy Attached)

- (c) **Sustainability Accounting & Reporting**  
**Mr Roger McClure: SFEFC**  
I Graham  
(Copy Attached)
- 10 **Exterior Landscape Maintenance**  
I Graham  
(Copy Attached)
- 11 **Seminar & Meetings Report**  
**(Feedback report by the Property Manager)**  
A. Inglis  
(Copy Attached)
- 12 **How ready are you for ISO 14001/EMAS: Pre-Assessment Questionnaire**  
**BSi**  
I. Graham  
(Copy Attached)
- 13 **John Wheatley College / Milnbank Housing Association**  
**Environmental Management System (Draft)**  
I. Graham  
(Copy Attached)
- 14 **The 6<sup>th</sup> Annual EDAS Conference: Smart, Sustainable Scotland**  
**Economic Development Association (Scotland)**  
I Graham  
(Copy Attached)
- 15 **Date of Next Meeting**  
Tuesday 25 October 2005

*Freedom of Information*

*Members will recall that the College will be making publicly available the agendas, 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/ML  
John Wheatley College  
15 September 2005