

Closed: Members noted that the issue of unused booked space would be considered when timetabling was taken forward for 23/24.

24.2. Arising from minute 14.2. Tackling UCL's Carbon Footprint: Joanna Marshall-Cook, Head of Sustainability Programmes to:

- i. provide details of what colleagues could start doing now to reduce UCL's carbon footprint.
- ii. share the data and savings of weekend and evening building closures.

Completed: Richard Jackson, Sustainability Director, addressed under the Net Zero Strategic Case agenda item, minute 27.

24.3. Arising from minute 14.5. Start of academic year: lessons learnt: a paper with the lessons learnt from this year and preparations for next year would go to UMC and Operations Committee.

Completed: Sarah Cows, Executive Director of Student Services and Registrar, and Sarah West, Deputy Registrar, presented paper 3-17, 'Update and Next

Operations Committee Minutes – 26 January 2023

thanked for their patience and were asked to log all issues with the helpdesk.

- b. One Pool Street continued to challenge and due to heating issues, the

operational items should be brought to Operations Committee and then to University Management Committee (UMC) as necessary.

26. Student Welcome & Induction (Paper 3-17)

26.1. Sarah West, Deputy Registrar,

- c. **Off-setting:** the controversy surrounding off-setting was noted, but how comfortable would colleagues be about a pragmatic approach to off-setting?
- d. **Delivery:** successful delivery would not be easy and extensive work was needed to embed sustainability into existing work and resources. The roll of the Sustainability Team would be as advocates, to support with technological input and provide help to establish carbon management plans. A governance structure, linked to the grand challenge for climate crisis, would help to embed and provide accountability.

27.2. The following points were raised in discussion around scope, pathway and off-setting:

- a. Noted that the recommendation in the paper was pathway 2b, with the fallback position of pathway 2a if necessary. Some members considered that pathway 3 should be the aim, with pathways 2b and 4bT0 (b0 (of)2 ()10 (6Tc -0.00

Operations Committee Minutes – 26 January 2023

29.1. Thursday 16 March 2023, 10:30 – 12:20

Louise Moore
January 2023