Date: Wednesday 17th May 2023, online

Attendees: James Cadman (Action Sustainability), Chris Williams-Lilley (Action Sustainability) Stefania Chica-Jacome (Action Sustainability), Charles Naud (Action Sustainability), Steve Marvell (Action Sustainability), Bekir Andrews (Wates), Laura Mayhew-Manchon (Skanska), Kim Morgan (BW), Michelle McAteer (Balfour Beatty), Ben Stone (Kier), Raj Neelakantan (Cadent), Sarah- Jane Davies (Sisk), Corinne Wolstenholme (Network Plus), Scott Gregory (Morgan Sindall), Ryan Sullivan (Network Rail), Joshua Stodel (Morson), Sarah Butcher (Welfare Hire), Barbara Butler (Vinci Construction), Veronica Brophy (Kelling Group), Gavin Roberts (JN Bentley), Alice Crowsley (School), Kam Singh (Emcor UK), Andrew Hunt (M Group Services), Suhaib Arogundade (Balfour Beatty), Beatriz Garcia Navarro (HS2), Lucy Hunt (Supply Chain School), Nick Ribbons (Zero Waste Scotland), Leigh Broadhurst (Suez), A Cane (ACO), Warren Lynes (Onsite-support), A McKinnon (Robertson), Peter Crosland (Ceca), Lizzie Eyre (Taylor Wimpey), Jenna Bates (Kier), Andy Haigh (Grosvenor), Claire Wrighton (Willmott Dixon), Wendy Storey (Suez), Mark Stokes (Amcogiffen), Gina Ciotaki (Wates), Katherine McIlvaney (Bouygues-es), Maisie Collins (Hill), Kaz Kundi (Uuplc), Hannah Rich (Lendlease), Conor McCone (Skanska), Mark Kershaw (Crest Nicholson), Jon Tucker1 (Telford Homes), Alan Webb (Laing O'Rourke), Daniel Apps (Siemens), Daniel Ditri (Colas Rail), Stewart Jones (Hanson.biz), Lynne (Supply Chain School), Gillian Danby (National Highways), Nathan Gray (Reconomy), Dylan John (Canary Wharf), Jessica Cooper (SSE), Laura Watson (National Highways), Conor Storkey (Brookfield Properties), Rachael Moore (Network Plus), Michael Barrie (Wates), Olivia Hillman (Ground-control), Dave Farebrother (Bouygues-es), Elizabeth Edgington (NG Bailey), Stephen Boyle (Zero Waste Scotland), James Geraghty (Kier), Samuel Berry (Severn Trent), Lara Daro Chafaria (Redrow), Oana Caltia (Kilnbridge), Nadia Murphy (Siemens),

Summary of Actions and Notes from the Climate Action Group Meeting

| Climate Action Group – Introductions and outstanding actions | | | |
|--|---|---|--|
| No | Action/Notes | Owner | |
| 1 | Welcome and Setting the Scene Chris Williams–Lilley (Supply Chain School) and Bekir Andrews (Wates) join the CAG as Project Coordinator and Group Chair respectively | James Cadman, CWL and Bekir Andrews | |
| 2 | Task Group's Updates and Discussion Each of the four Task Groups had the opportunity to discuss the progress achieved so far and plans moving forward. Call to all School Partners to join any of the Task Groups and participate more actively. Please, contact the Chairs of each group to express your interest: Task Group 1 – Industry Engagement, driving interaction with other initiatives and stakeholders. Kim Morgan: Kim.Morgan@wearebw.com Laura Mayhew-Manchon: Laura.Mayhew-Manchon@skanska.co.uk Task Group 2 – Climate Risk, focusing on priority embodied impacts and building wider influence. Michelle McAteer: Michelle.McAteer@balfourbeatty.com Ben Stone: ben.stone1@kier.co.uk Task Group 3 – Climate Action Skills and Scholarships, addressing the skills and perception gap. | Task Group Chairs | |

Sarah-Jane Davies: sarahjanedavies@sisk.co.uk Raj Neelakantan: raj.neelakantan@cadentgas.com

• Task Group 4 – Climate Data, driving data and impact reporting via the calculator and other inputs.

Scott Gregory: Scott.Gregory@morgansindall.com

Corinne Wolstenholme: Corinne.Wolstenholme@networkplus.co.uk

As CAG Lead Facilitator, Chris Williams-Lilley has been working behind the scenes on the CAG Group Strategy with a view to relaunch the CAG pathway(s). The objective is to share the details of high-level pathways within the next 7-10 days once the chair(s) and co-chairs have signed off the route/speed of travel, enablers and governance options.

CWL

We aim to use the CAG framework to;

- Put the CAG plans into strategic context.
- Focus on delivering real value.
- Embrace iterative learning and evolution around Climate and Carbon.
- Rally the Task Group(s) around a set of 'clear' and 'attainable' priorities.
- Get participants excited (to support the outcomes and industry recognition).

What will the pathway help us to achieve?

- 1. A strategic direction (with a closely coupled comms tool).
- 2. A statement of intent and direction, not a promise of deliverable.
- 3. Lays out where each task group is headed, without getting into the details.
- 4. Could be a Kanban board, spreadsheet or slide deck, whatever works best.

Bekir Andrews + CWL to review and maintain a fully realised CAG pathway, with a deliberate focus on Current, Near term and Future goals.

CWL+BA

Deadline for DRAFT pathway sign-off (30 June 2023) Suggested Scrum/Sprint run times (4-6 wks)

ALL TBC

3 AOB

Update on Progress: engagement and carbon calculator use, support available. 114 School Partners are receiving data from suppliers (this is double the number versus last year). Contact the School to get involved and join the Introductory webinars on the Carbon Calculator.

Stefania Chica-Jacome

Furthermore, the number of reporting suppliers have also increased exponentially (731 organisations).

New guide to increase the reporting rate of suppliers (check slides for link)

Virtual Conference 13th December

Contact James Cadman and Chris Williams-Lilley should you wish to participate in this event. All ideas are welcome.

James Cadman, CWL

| | Offsite Report The School has released a new report called 'Whole life Carbon Guidance for Offsite Construction' to identify opportunities for carbon reduction in offsite projects (Check slides for link) | James Cadman |
|---|---|--------------|
| 4 | Next Group meeting. School to define a date for the next Climate Action Group meeting this year (this is in addition to the individual meetings set up by each Task Group). Invites and agenda will be shared in due course. | School |