

Christ's College Committee Terms of Reference

Name: Estate Strategy & Environmental Policy Committee

Appointed by / Report to: Governing Body

Remit: To

- Oversee the development and application of an Estate Strategic Plan
- Oversee the development and implementation of the College's Environmental Policy and Carbon Reduction Strategy
- Make recommendations to Governing Body on the development and design of significant estate and sustainability schemes
- Review the forward maintenance plan and make recommendations on the annual maintenance budget to the Financial Control & Risk Assurance Committee

Frequency: Termly (additional meetings can be arranged if required)

Membership:

Committee members: [9]

- 5 Fellows (one to be appointed as Chair)
- Bursar *ex officio*
- Director of College Services (Secretary) *ex officio*
- Maintenance Manager *ex officio*
- 1 member of the MCR (on the nomination of the MCR)
- 2 members of the JCR (on the nomination of the JCR)

Also in attendance:

- Director of College Services's Assistant

Operation:

Minutes will be circulated to Governing Body

The Committee requires the approval of Governing Body for the development and design of significant estate and sustainability schemes

The Committee is not intended to deal with routine maintenance issues, nor the day-to-day operation of maintenance activities. It is not the role of the Committee to oversee the Maintenance Manager

The Committee can co-opt others with relevant specialist interests

Approved by Governing Body, minute 682 of 18 January 2022