

Date: 20TH November 2023

Attendees:

Vaishali Baid (Action Sustainability), Sam Walker (Action Sustainability), Alice Crowsley (Action Sustainability), Alex Ward (SRM), Amy Dawson (Multiplex Global), Amy Ridyard (National Grid), Andrea Holt (Balfour Beatty), Belinda Blake (National Highways), Brody Isaac (McClaren Group), Cherrelle Abraham-Brown (London Square), Claire Chapman (Costain), David Wake (Galldris), Elizabeth Kennedy (Venesky-Brown), Elizabeth Taylor (Willmott Dixon), Emily Sanderson (Venesky-Brown), Fiona Burke (McGinley), Francesca De Petris (Tonygee), Georgia Smith (TFW), Hannah Luckhurst (Onsite Support), Jessica Ambrose (Siemens), Jess Morgan (BAM), John Bowden (Keepmoat), Kevin Hutchinson (SISK), Lara DaRocha-faria (Redrow), Laura Marshall (Tillbury Douglas), Louise Moffatt (Mott Macdonald), Lucille Watkins-Brazier (Lendlease), Maisie Newman (McClaren Group), Magdalena Czerwinska (Reliable Contractors), Mark Cottam (Laing O Rourke), Nicola Beatty (MEUK), Rachel Irvin (Vistry Group), Roy Ramrutton (EMCOR UK), Sian Rebourg (Hill), Steve Fozard (National Highways), Tracy Chandler (McClaren Group), Wendy Storey (SUEZ).

Summary of actions & notes

Notes & Actions 74831816 14:10 return		
No	Action/Note	Responsible
1	<p><u>Chairperson Position</u></p> <p>We will be electing a Chairperson to support the running of the Social Value Group. The process of electing a Chairperson will take place over the next couple of weeks.</p> <p>We would like to invite all those interested in the position to apply by the 6th December.</p> <p>The process to nominating a Chairperson will include:</p> <p><u>Step 1:</u> Review the <i>Leadership Group Chair Job Description and Application</i> form which explains the key aspects of the role. This will be sent out following the call today.</p> <p><u>Step 2:</u> Complete the form by Wednesday 6th December, providing a short (max 300 words) overview of your motivations for applying for the role.</p> <p><u>Step 3:</u> We will send out the details of all those interested in the position and invite all partners within the Social Value Leadership Group to vote (please note it is one vote per Partner organisation).</p> <p><u>Step 4:</u> Following a two-week period for voting, the new Chair will be announcing on Tuesday 9th January.</p>	<p>Sam (Action Sustainability)</p> <p>Partners</p>
2	<p><u>Update on Deliverables</u></p> <p>An update of the resources that had been produced over the last couple of quarters and the next quarter were discussed.</p>	<p>Partners</p>

Please promote all those resources that have been released (*links to resources can be found on the PowerPoint*).

Vaishali and Sam

Deliverables	Stage of Deliverable					
	Draft	1st Review	1st Revision	2nd Review	2nd Revision	Delivered
Social Value Tools Report Please promote via your social media channels. Available here						
Social Value Short Please promote via your social media channels. Available here						
Social Value Learning Pathway: Measuring and Reporting: Different Approaches Please promote via your social media channels. Available here						
Social Value Jargon Buster Document						
Social Value SME Report						
Social Sustainability Workshop	To be added in Q1 2024-2025					

3

MENTI Questions

A MENTI was done asking Partners to respond to several questions on what Social Value topics should be focused on and communication with the group (See responses in Appendix).

3

2024-2025 Business Planning

We went through the Impact Survey which was carried out by the Supply Chain Sustainability School over the last year. Please refer to the slides and Impact report for further details on this and **read through the Impact report**.

Of particular note is the continued significance of Social Value and People as a priority area (as reflected in the below slides).

Partners

CONTENT – SUSTAINABILITY PRIORITIES RANKED 24/25 vs 23/24

Year	Member/ Partner	#1	#2	#3	#4	#5
24/25	Partners (unprompted question – challenges)	Carbon & Net zero	Waste & Circular Economy	People & Skills	Business Case for Sustainability	Biodiversity & Nature
24/25	Partners (more of this please)	Circular Economy	Biodiversity	Sustainable Procurement	Energy & Carbon	Social Value & Supply Chain Resilience (joint)
24/25	Members (more of this please)	Energy & Carbon	Environmental Management	Sustainability Strategy	Sustainable Procurement	Social Value
23/24	Partners & Members (more of this please)	Energy & Carbon	Sustainable Procurement	Social Value	Waste	Sustainability Strategy

CONTENT – PRIORITY AREAS RANKED
24/25 vs 23/24

Topic	2024/25 Partner	2024/2025 Member	2023/2024
Sustainability	1	1	1
Procurement	2	2	2
People	3	3	3
FIR	4	6	4
Management	5	4	7
Digital	6	7	5
Lean	7	5	8
Offsite	8	8	6

Jamboard Questions

Following the summarisation of the Impact Report, four questions were asked relating to the Business Planning of the Social Value Working Group 2024-2025.

Questions
Are you happy with the balance of type of learning resources provided by the Social Value Working Group and the Supply Chain Sustainability School?
Does the Social Value Working Group require budget for an increase in any type of activity?
What are the key Social Value challenges you have as a sector?
What are they specific Social Value challenges the School can address through knowledge and collaboration?
What other interventions can the Social Value Group do that can support you to integrate Social Value further into your Supply Chain?

Responses from the Jamboard session can be seen at the end of this document.

Partner Support


Please continue to support both the Supply Chain Sustainability School and the Social Value Working Group by promoting the resources that we have produced and by:

	<h2>Partner Support</h2> <div> <div> CARE <ul style="list-style-type: none"> - Connect us with SMEs for the report - Share your ideas and insights - Share a list of your Social Value events / procurement where we can participate </div> <div> COMMUNICATE <ul style="list-style-type: none"> - Social Value tools report, social value short on the socials - Tag us when you see a social value story on LinkedIn - Share e-learning, Learning pathway with your supply chain </div> <div> CONTRIBUTE <ul style="list-style-type: none"> - Send in your nomination for Chairperson position - Connect with us with your ideas to arrange a webinar with your impact story - Book in your workshops as early as possible </div> </div>	
	<p>Next session Thursday 22nd February 2024 14:00-16:00</p> <p>Merry Christmas, Happy Holidays and a Happy New Year to all!</p>	

Appendix

Jamboard Responses

Group 1

<p>SUPPLY CHAIN SUSTAINABILITY SCHOL</p>	<p>GROUP 1</p>	
<p>What are the key Social Value challenges you have as a sector?</p>	<p>What are the Social Value challenges the School can address through knowledge & collaboration?</p>	
<div> <div>Creating culture of Social Value (more than just managers)</div> <div>Issues around metrics and measurement - inconsistencies, and inability to compare like for like.</div> <div>Buy-in from the top also</div> <div>Small or no budget</div> <div>The shift change from Social Value to Social Impact - qualitative vs quantitative</div> <div>MMC and offsite Manufacturing limiting ops</div> <div>Demonstrating the value add in addition to the pound value</div> <div>Creating buy in and understanding at all levels and areas of the business</div> <div>Helping internal teams to develop knowledge of social value</div> </div>	<div> <div>Case Studies on what other companies are doing</div> <div>Webinars/Workshops to include Case Studies</div> <div>Benchmarking what good looks like</div> <div>Supporting the development of a common language</div> <div>Suitable budgeting - not just a "pot of money" pledged at the tender stage.</div> <div>Speakers to share best practice/experience in Social Value</div> <div>Ensuring that bids include appropriate levels of resourcing for SV teams</div> </div>	



Does the Social Value Working Group require budget for an increase in any type of activity?

Ideally yes, but also look for options to collaborate to work on different resources or share these.

Broader industry collaboration to deliver programmes... happening with the NHBC & Wic.



What other interventions can the Social Value Group do that can support you to integrate Social Value further into your Supply Chain?

Templates around embedding Social Value. Key checkpoints if embedding it across the business.

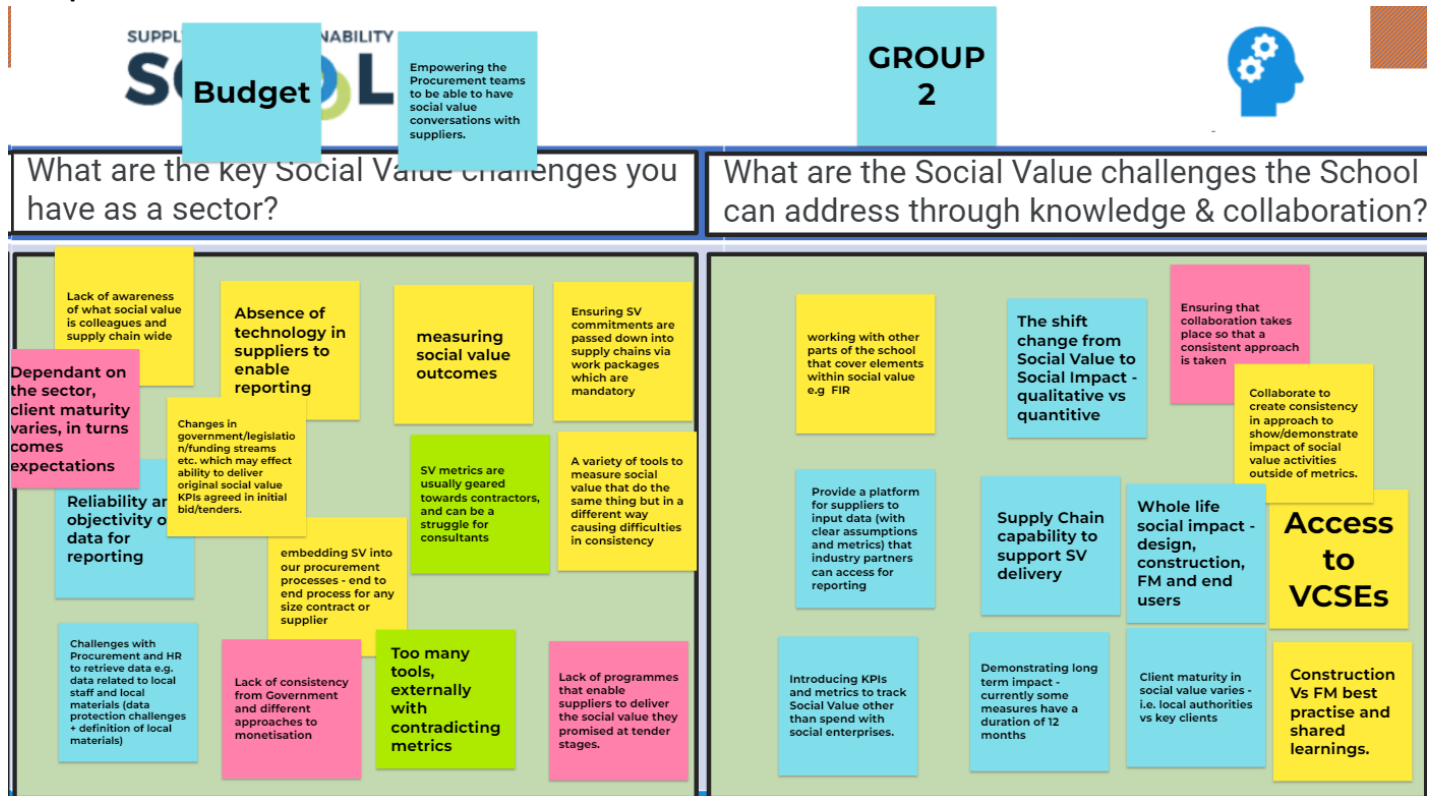
Benchmarking (apprentices etc.). How can we engage them? What can we ask for?

Bite size, shorter length to Social Value to raise the profile. Short videos.

Understanding the different aspects of social value

Understanding reporting.

Group 2





Does the Social Value Working Group require budget for an increase in any type of activity?

Budget for an awards event or recognition programme for the supply chain?

Social Value conference - F2F - supply chain conference and sharing practice - F2F learning meetings

Expand the topic of social value to the same level as energy/carbon. Perhaps a social value summit, like we have a net-zero summit.

any resources that can help suppliers especially SME would be welcomed.

VCSE Directory so we can diversify our Supply Chains

do you run face to face sessions? this is a topic that would benefit from face to face collaboration and learning.

Meet the experts event?

Also agree with in person activities, conference/meet ups/training

In person event with full social benefit realised - SE location, SEs supported via catering etc.

learning pathways for different levels of suppliers



What other interventions can the Social Value Group do that can support you to integrate Social Value further into your Supply Chain?

Examples from real projects showing contract language

Yes please to templates for social value that procurement teams can use. Also examples of best practice that School partners have shared.

learning pathways for different levels of suppliers. Include FIR learning and other tools from other bits of the school

Guidance and FAQs document for supply chain. Jargon Buster type document possibly?

Some sort of way that VCSE's or Micro businesses can request expert advice. Aligns to NTIS and big organisations can then use as volunteering days.

Interactive workshops with specialists from different teams (designers, procurement, site supervision teams, HR, etc.) to work on examples

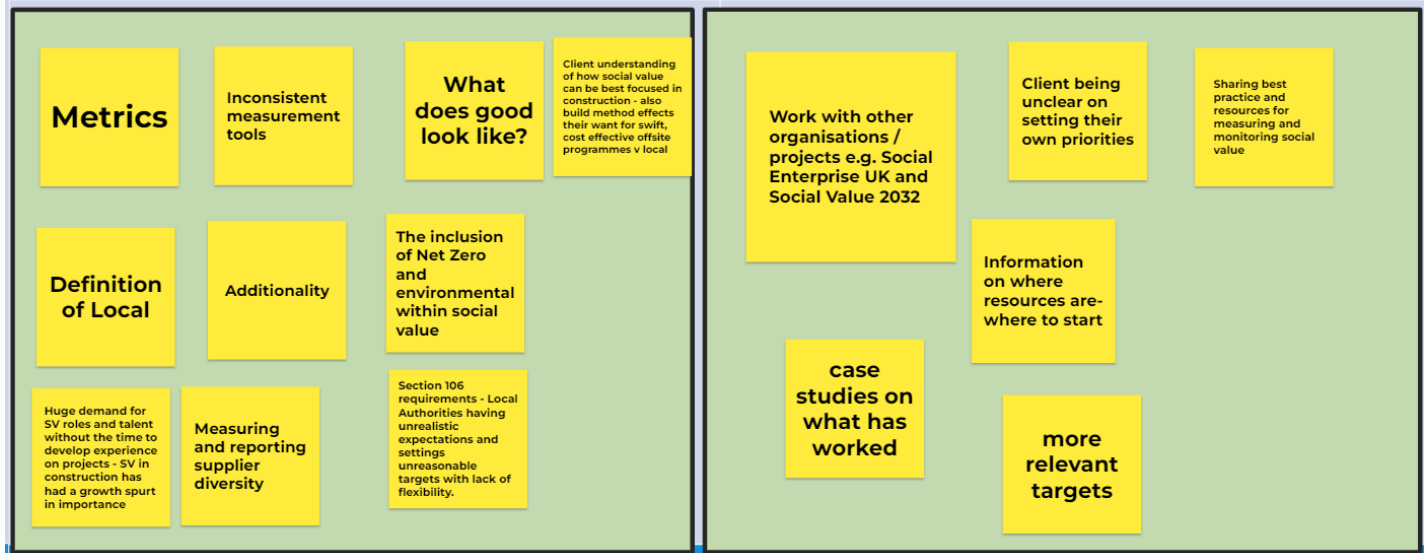
Group 3



**GROUP
3**

What are the key Social Value challenges you have as a sector?

What are the Social Value challenges the School can address through knowledge & collaboration?





Does the Social Value Working Group require budget for an increase in any type of activity?

Always preferable, but if events/ campaign this will be needed- collaboration where possible

Clear objectives for the group

Commitment rather than budget- list of what we want to do and who is able to sponsor/ help deliver- identify budget- what can you get for free first?



What other interventions can the Social Value Group do that can support you to integrate Social Value further into your Supply Chain?

Collaboration with events/sessions with supply chains to help educate and share ideas

Case studies- professional- bring in Tier 1 contractors and SMEs- what is possible?

demonstrating what good looks like

Showing what small sub-contractors have been able to achieve- show what is valuable

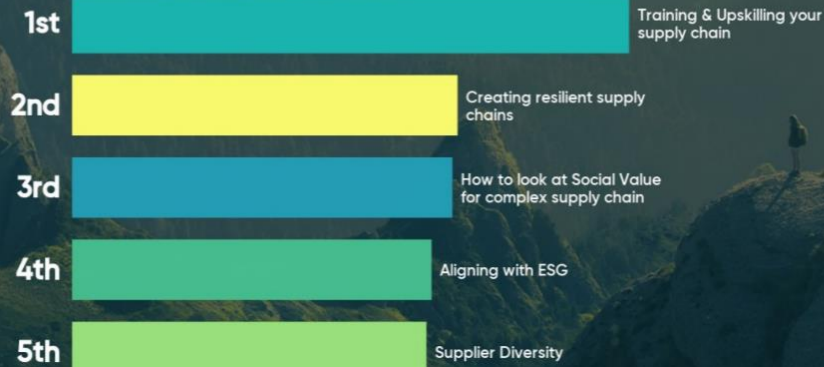
Current case studies out of date- update these

Matrix- series of commitments based on time of contract (apt. for scope of work and support from developer)

Tool/ guide

MENTI Responses

What Social Value topics you are interested to explore further?



Any other Social Value topics/sub topics you are interested in?

Measuring and monitoring social value outcomes

Legislation

SROI beyond measuring & monitoring

KPIs and metrics in tracking social value

Metrics

Cross sector collaboration

Alignment with Net Zero, alignment with Biodiversity legislation - A just transition?

Mandating Commitments so we create a level playing field (accountability)

Any other Social Value topics/sub topics you are interested in?

Social value measuring and monitoring & procurement questions

Measuring and reporting on social value

Measuring & Monitoring Social Value

How social fits into ESG?

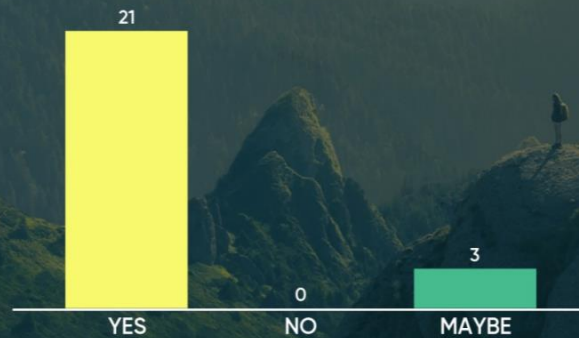
Environmental

Targeted Engagement

Relevant social value targets

Maximising social value through people - focus more on qualitative

Will you be interested in a workshop that addresses complexities of supply chain through Social Sustainability?



How frequently would you like to get the updates from the Social Value group?



In what format would you like to get the updates from the Social Value group?

