

Procurement Leadership Group Meeting (Q2)

17th September 2024

Meeting Actions:

- The Group are to reach out to Imogen if you have any thoughts or ideas to add to the procurement aspect on the Plant Group
- The Group are to add any additional comments to the Terms of Reference exercise on <u>Padlet</u> by Friday 4th October 2024
- The Group are to add any additional suggestions to the Programme exercise on <u>Padlet</u> by Friday 4th October 2024
- The Group are to complete <u>the programme survey</u> by Friday 4th October 2024
- Sarah to get in touch with Warren Lynes and Paul Paddick to discuss future webinars

Welcome and Introductions

Sarah Chatfield began by welcoming the group and congratulating Victoria Hinchliffe and Wendy Storey on their new roles as co-chairs. Wendy then talked through the agenda.

Enabling Supply Chain Decarbonisation (NatWest & Baringa)

Laura Capper introduced herself, Carmen Cheng, Byron Cotter and Darshan Grover to the group.

Laura Capper began by giving background of their goals to minimise climate impact. Carmen Cheng presented a slide on previous partnerships NatWest have supported to help achieve their ambition of being a leading bank in the UK helping to address the climate challenge. Byron Cotter spoke through a slide on four key areas they are seeing as best practices for supplier engagement on decarbonisation.



The group then went into a discussion on general and financial incentives that each organisation has provided to their supply chain on their decarbonisation journey.

The Plant Group (Imogen Player)

Imogen Player presented slides giving an overview of the plant group and the recent guidance launched on how to procure plant and equipment in a more efficient and successful way. Imogen went into detail of the new launch of the minimum standards and the two new commitments in the Plant Charter with the overall aim to integrate procurement into the plant group.

Terms of Reference

The group went into a discussion on outcomes they would like to stop, start and continue within the 4 key/topic areas; decarbonising the supply chain collaborative approaches, SMEs, due diligence, and supply chain mapping.

Sarah brought up a <u>Padlet</u> screen in which the group was able to collate their thoughts. Some of the points discussed to "start" implementing was around broadening the aim of decarbonisation and SME upskilling. Some points discussed to "continue" were collaborative approaches and building legislative changes.

Programme 2024/25

Staying on <u>Padlet</u>, Sarah bought up a calendar of events developed by the Group and highlighted we needed to confirm more events for the coming months. Sarah was also seeking to understand potential barriers to



engagement for members of the Group through a <u>survey</u>, however due to technical issues we couldn't complete this survey during the session therefore it was decided it will be circulated post session.

Constructionline Sustainability Verification Proposal

Sarah provided a brief update on the current status of this proposal. After receiving initial written feedback from Group members, the School Board determined that it should assume ultimate accountability for the proposal. They will seek support from the Leadership Groups as necessary. The Board is currently reviewing the proposal and plans to discuss it in detail at their next meeting in September. Following this meeting, we will provide a comprehensive update.

Any Other Business:

- John Fisher will be substituted out for a procurement supply chin manager.
- Jackie Cuthbert dropped the ERA Carbon Reporting Guidance into the chat and mentioned an upcoming modern slavery event they are participating in for the School.





