



# Annual General Meeting 2022

14:00 to 15:30 – Thursday 31<sup>st</sup> March 2022

# 1. Introduction

Shaun McCarthy

*Chair, [www.SupplyChainSchool.co.uk](http://www.SupplyChainSchool.co.uk)*

# HOUSEKEEPING



- Get involved in our poll questions



- ‘Raise your hand’ or use the chatbox for questions



- **The AGM is being recorded** and will be shared after the session



- For any support, contact Becky via email or use the chatbox

- 1. Introduction** – *Shaun McCarthy*
- 2. Re-election of Chair** – *Martin Gettings*
- 3. Receive Annual report on performance**
  - a) Annual Accounts – Keith Chanter*
  - b) Risk Register – Victoria Hughes*
  - c) Annual Report & Impact survey - 2021/22 – Hilary Hurrey*
- 4. Approve Business Plan for 2022/23** – *Ian Heptonstall*
- 5. 10 Year anniversary event**– *Ian Heptonstall*
- 6. Closing Remarks** – *Shaun McCarthy*



# Our mission

“To be the world class collaboration to enable  
a more sustainable built environment”

# SCHOOL VISION



## Subject Matter

We provide learning content that builds skills to deliver a sustainable built environment.



## Target Audience

We deliver a School free at the point of use for anybody who works in, or may aspire to work in, the built environment sector.



## Accreditation

We will offer CPD-accredited learning where appropriate and learning that contributes to professional qualifications.



## New knowledge

We engage with industry, academia and research organisations to instigate and seed fund new research that can be translated into School learning content in the future.



## Leadership

We establish the School as the centre of excellence with respect to developing supply chains to deliver a sustainable built environment.



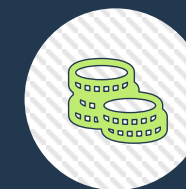
## Geographic reach

We seek global best practice to reach Partners' supply chains across the UK and outside the UK, where appropriate. Our delivery partner will respond to opportunities to franchise the School at their own cost and risk.



## Partners

We seek Partners who share the values of the School and who commit to share knowledge, contribute financially and in kind



## Funding

We fund the School from Partner contributions, franchise fees and appropriate sources of government or industry funding. We will not ask members for money or allow commercial sponsorship of our learning content or activities.

## WE ARE **COLLABORATIVE**, **PROGRESSIVE**, **INSPIRATIONAL** AND **INCLUSIVE**



Collaborative because we *share* knowledge and resources.



Progressive because we *deliver* measurable impact through dynamic leadership.



Inspirational because we *inspire* our members and Partners to drive positive change.



Inclusive because we *exemplify* respect for the planet, our colleagues and wider society.



# Our partners

“To be the world class collaboration to enable  
a more sustainable built environment”







## 2. Re-election of Chair

Martin Gettings

*School Board member*

*FIEMA CEnv - Head of ESG Europe, Brookfield Asset Management*

# RE-APPOINTMENT OF CHAIR

## **ONE VOTE PER PARTNER ORGANISATION**

The Partners are asked to approve the re-appointment of Shaun McCarthy OBE as the Chair of the School for the next 12 months.

- Yes
- No
- Abstain

### 3. Receive Annual report on performance

- a) Annual Accounts – Keith Chanter
- b) Risk Register – Victoria Hughes
- c) Annual Report & Impact survey -2021/22 – Hilary Hurrey

## 3.a. Review of annual School accounts

Keith Chanter

*School Board Member*

*CEO, EMCOR UK*

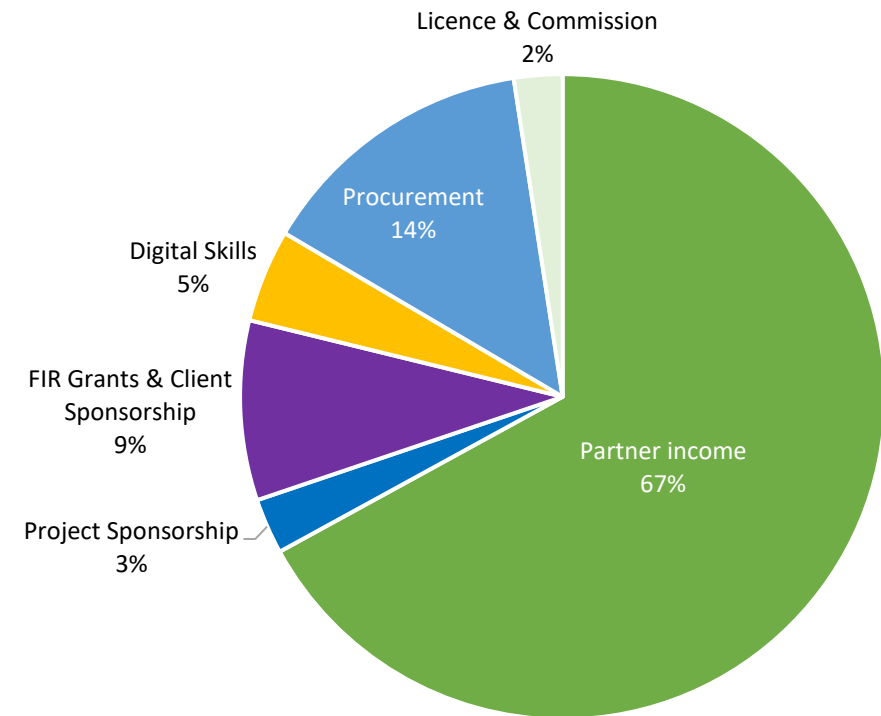
# Financial review

The focus of the review was to:

- Ensure that the basis of allocation of income and costs appear reasonable given the activities delivered by ASTL on behalf of the School.
- Review the reasonableness of the “value for money” of the services delivered by ASTL.
- Review the financial position of ASTL to assure the School of the longer-term viability of their delivery partner.

# INCOME 2021-22

Income by source	Amount
Partner income	1,491,809
Project Sponsorship	74,760
FIR Grants & Client Sponsorship	202,160
Digital Skills	102,946
Procurement	310,874
Licence & Commission	45,063
<b>Total</b>	<b>2,227,612</b>





# INCOME YEAR ON YEAR & VS. BUDGET

Income by source	2019/2020	2020/21	2021/22 Budget	2021/22 Actual	Variance against budget
Partner income	905,555	1,019,292	1,179,110	1,491,809	
CITB Core Grant	448,500	352,436	0	0	
FIR Grants	189,986	94,427	149,000	149,000	
FIR Client Sponsorship	--	38,791	75,000	53,160	
Digital Skills	46,488	65,309	113,440	102,946	
Procurement	106,824	119,615	352,728	310,874	
Project Sponsorship (RDP)	175,601	25,000	100,000	74,760	
Licence , Commission & Other	5,000	13,672	20,000	45,063	
<b>Total Income</b>	<b>1,877,954</b>	<b>1,728,542</b>	<b>1,989,278</b>	<b>2,227,612</b>	<b>+12 %</b>

Category of spend	Detail	Amount	Number	Total
People costs	Direct employees	£675,935	13.5	
	Projects Studio - Scotland and Highways	£48,000	1	
	FM Sector group	£19,800	0.3	
	Welsh sector group	£18,000	0.3	<b>£761,735</b>
Online platform	Original development cost	£60,000	1	
	Maintenance: Titus	£21,900	1	
	Ongoing development: Titus	£40,000	1	
	CMS: Strategic	£6,000	1	
	Web platform Manager	£27,500	1	
	Online hosting	£1,271	1	<b>£156,671</b>
Training delivery	Workshops x 90	£44,250	90	
	Business Bytes x 20	£12,000	20	
	Lunch n Learns x 120	£18,400	120	<b>£74,650</b>
Ring fenced delivery	FIR direct costs (includes £10k contingency)	£108,500	1	
	Procurement direct costs (includes £12k contingency)	£98,500	1	
	Digital direct costs (includes £6k contingency)	£52,750	1	
	RDP Sustainability Tool costs	£22,000	1	<b>£281,750</b>
Category groups	Plant Category Group	£30,000	1	
	Waste Category Group	£30,000	1	
	Labour Category Group	£30,000	1	
	Climate Action Group	£30,000	1	
	Category Group (new) Utilities	£20,000	1	<b>£140,000</b>
Knowledge Mgt	Expert Advice (ad hoc)	£5,000	1	
	Library Review & E-learning refresh x 25	£36,250	1	
	E-learning contractor (internal)	£27,500	1	
	E-learning contractor (external)	£39,000	13	
	Filming (update video clips & e-learning)	£10,000	1	
	CPD accreditation	£6,795	1	<b>£124,545</b>
Marketing	Marketing, Comms & PR	£24,500	1	
	Marketing automation	£20,000	1	<b>£44,500</b>
Overheads	Office & general Overheads	£148,000	1	
	CIC (2.5% of turnover)	£44,000	1	
	Travel & Courier	£15,000	1	
	Recruitment costs	£2,500	1	<b>£209,500</b>
Contingency	Contingency	£40,000	1	<b>£40,000</b>
		<b>Total Costs</b>		<b>£1,833,351</b>

# ORIGINAL BUDGET 2021/22

Income: £1,989,278  
Costs: £1,833,351  
Margin: 7.8%  
£155,927

Category of spend	Detail	Budget	No.	Total	Actual	No.	Total	Variance
People costs	Direct employees (FTE)	£675,935	13.5		£894,374	15		
	Projects Studio - Scotland and Highways	£48,000	1		£64,850	1		
	FM Sector group	£19,800	0.3		£20,655	0.3		
	Welsh sector group	£18,000	0.3	<b>£761,735</b>	£0	0	<b>£979,879</b>	<b>±£218,144</b>
Online platform	Original development cost	£60,000	1		£60,000	1		
	Maintenance: Titus	£21,900	1		£21,000	1		
	Ongoing development: Titus	£40,000	1		£59,100	1		
	CMS: Strategic	£6,000	1		£9,786	1		
	Web platform Manager	£27,500	1		£54,513	1		
	Online hosting	£1,271	1	<b>£156,671</b>	£2,077	1	<b>£206,476</b>	<b>±£49,805</b>
Training delivery	Workshops x 90	£44,250	90		£77,964	157		
	Business Bytes x 20	£12,000	20		£7,000	26		
	Lunch n Learns x 120	£18,400	120	<b>£74,650</b>	£10,975	134	<b>£95,939</b>	<b>±£21,289</b>
Ring fenced delivery	FIR direct costs (includes £10k contingency)	£108,500	1		£112,143	1		
	Procurement direct costs (includes £12k contingency)	£98,500	1		£43,890	1		
	Digital direct costs (includes £6k contingency)	£52,750	1		£21,900	1		
	RDP Meet the Buyer & Tool costs	£22,000	1	<b>£281,750</b>	£36,853	1	<b>£214,786</b>	<b>-£66,964</b>
Category groups	Plant Category Group	£30,000	1		£30,000	1		
	Waste Category Group	£30,000	1		£30,000	1		
	Labour Category Group	£30,000	1		£30,000	1		
	Climate Action Group	£30,000	1		£58,000	1		
	Category Group (new) Utilities	£20,000	1		£2,220	1		
	Additional: Wellbeing	£0	0		£1,500	1		
	Additional: Social Value	£0	0	<b>£140,000</b>	£15,000	1	<b>£166,720</b>	<b>±£26,720</b>
Knowledge Mgt	Expert Advice (ad hoc)	£5,000	1		£1,834	1		
	Library Review & E-learning refresh x 25	£36,250	1		£26,509	1		
	E-learning contractor (internal)	£27,500	1		£0	1		
	E-learning contractor (external)	£39,000	13		£74,328	1		
	Filming (update video clips & e-learning)	£10,000	1		£16,930	1		
	CPD accreditation	£6,795	1	<b>£124,545</b>	£7,007	1	<b>£126,608</b>	<b>±£2,063</b>
Marketing	Marketing, Comms & PR	£24,500	1		£34,811	1		
	Marketing automation	£20,000	1	<b>£44,500</b>	£7,700	1	<b>£42,511</b>	<b>-£1,989</b>
Overheads	Office & general Overheads	£148,000	1		£173,279	1		
	CIC (2.5% of turnover)	£44,000	1		£47,934	1		
	Travel & Courier	£15,000	1		£8,406	1		
	Recruitment costs	£2,500	1	<b>£209,500</b>	In overheads	1	<b>£229,619</b>	<b>±£20,119</b>
Contingency	Contingency	£40,000	1	<b>£40,000</b>	£3,140	1	<b>£3,140</b>	<b>-£36,860</b>
			<b>Budget</b>	<b>£1,833,351</b>		<b>Actual</b>	<b>£2,065,678</b>	<b>±£232,327</b>

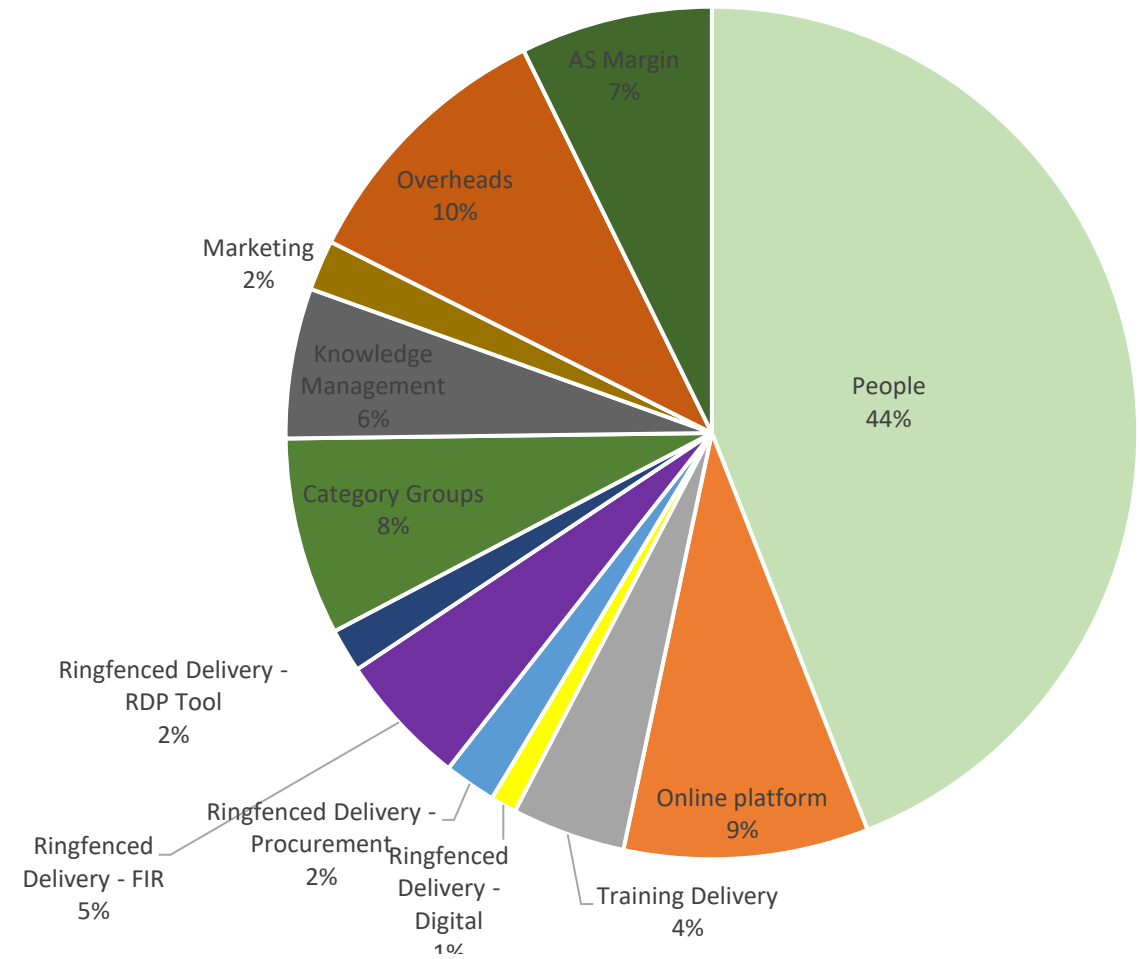
## EXPENDITURE ACTUAL V BUDGET 2021/22

Income: £2,227,612  
Costs: £2,065,678

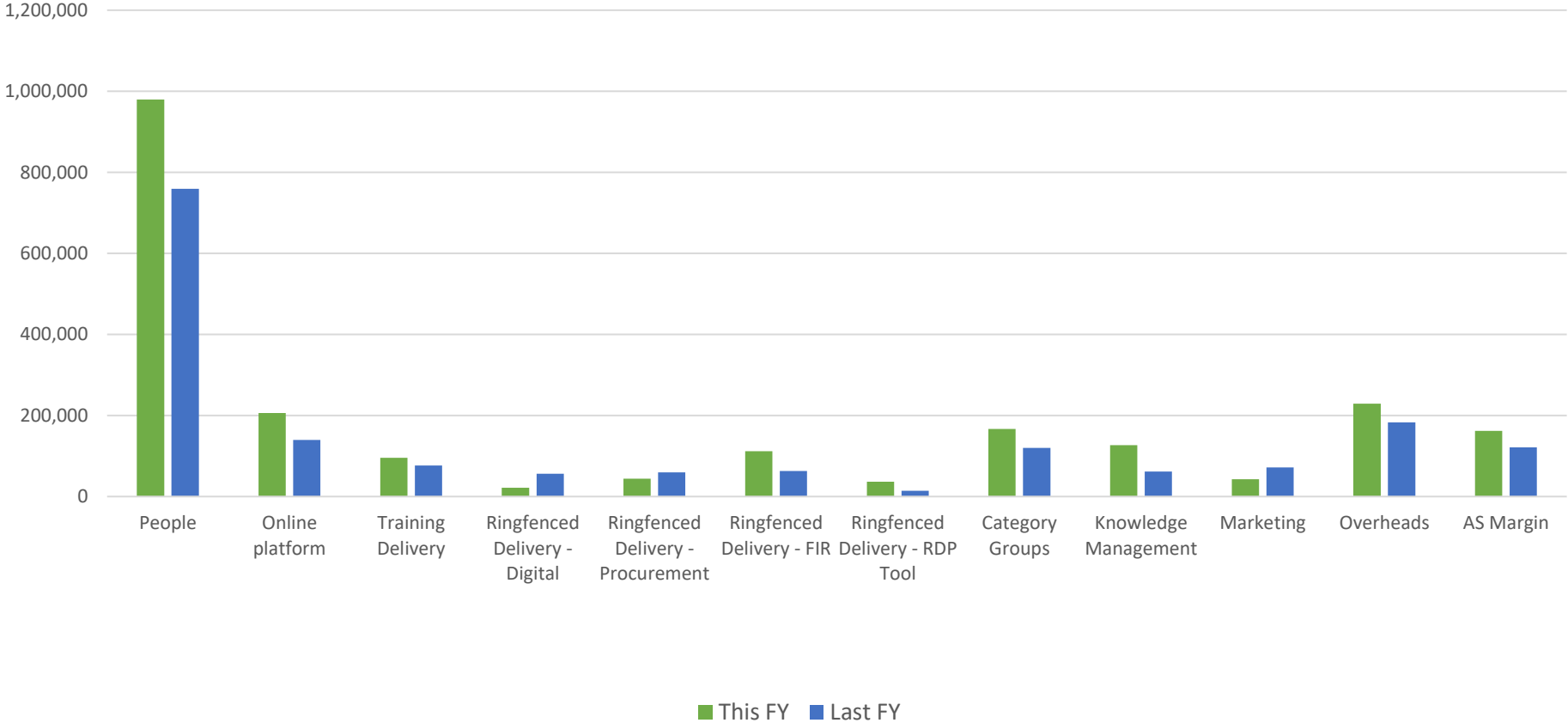
Margin: 7.3%  
£161,934

# EXPENDITURE 2021-22

Costs by activity	Amount
People	£979,879
Online platform	£206,476
Training Delivery	£95,939
Ring fenced delivery - Digital	£21,900
Ring fenced delivery - Procurement	£43,890
Ring fenced delivery – FIR	£112,143
Ring fenced delivery – RDP Tool	£36,853
Category Groups: Plant, Labour, Waste, Carbon, Social Value, Wellbeing	£166,720
Knowledge Management	£126,608
Marketing	£42,511
Overheads	£229,619
AS Margin	£161,934
Contingency	£3,140
<b>Total costs</b>	<b>£2,227,612</b>



# EXPENDITURE 2021-22 vs 2020-21



# Financial review

The focus of the review was to:

- Ensure that the basis of allocation of income and costs appeared reasonable given the activities delivered by ASTL on behalf of the School.
  - This I conclude is the case.
- Review the reasonableness of the “value for money” of the services delivered by ASTL.
  - Based on the review and against the deliveries made against School targets I conclude that, at least at a summary level, ASTL deliver VFM.
- Review the financial position of ASTL to assure the School of the longer-term viability of their delivery partner
  - ASTL appear financially stable and viable to continue as delivery partner for the foreseeable future.

**All concluded satisfactorily**

## 3.b. Risk register

Victoria Hughes

*School Board Member*

*Business Responsibility Director, VINCI Facilities*

# OUR TOP RISKS

Category	Description	Likelihood	Consequence	Inherent Risk	Mitigation	Residual Risk (Impact after mitigation)
Construction market	<p>Construction Industry downturn due to complex global supply chains. Metals and steel suppliers are currently the main issue, but any supply can be affected.</p> <p>Worst case, as a whole, stops growing and the number of partners are affected.</p>	Almost certain	High	High	<ul style="list-style-type: none"> <li>The issues that are represented within the School are relevant to the industry. The Partners of the School will still require their supply chains to engage with the School.</li> <li>Live projects and pipeline are expected to move to the right, the school can add value throughout the downturn and recovery.</li> <li>AS concentrate on securing renewals for membership as well as looking for other sources of income.</li> <li>Partners, when signing up to the School, sign up to the School Values.</li> <li>As part of that each Partner receives annually how they have received value from the School.</li> <li>School plans very prudently for a 10% cancellation of Partners annually. Current actual rate is 4%.</li> </ul>	Medium



# OTHER RISKS

Category	Description	Likelihood	Consequence	Inherent Risk	Mitigation	Residual Risk (Impact after mitigation)
IT development and Maintenance capacity:	The web and LMS developers ceases trading	Possible	High	Medium	<ul style="list-style-type: none"> <li>Delivery Partner (AS) an SLA is in place with the Web and LMS providers. The new system is not a bespoke/programme as with the previous provider. Any certified Moodle provider would be able to support on our cloud based system.</li> </ul>	Low
	Cyber security, website goes down	Possible	High	Medium	<ul style="list-style-type: none"> <li>The School has an SSL on the tool which stands for 'Secured Socket Layer' protocol, which creates a secure and encrypted connection on the Internet.</li> <li>When a user is logged into their account the web address is highlighted to indicate it is on a secure domain.</li> <li>The servers are not contained on site or on the web developers site. The data which the School contains is not sensitive.</li> </ul>	Low
School Delivery Partner	SCSS - Ability to attract and keep talent (AS)	Possible	High	Medium	<ul style="list-style-type: none"> <li>Employing an apprenticeship focusing on specialist areas e.g. digital marketing.</li> <li>Be seen as a good employer and offer employee benefits such as contributory pension, above average for annual leave entitlement etc.</li> <li>Ensure personal development plans and training are tailored and reviewed regularly and that there is reasonable investment within training.</li> <li>Reward and recognise system established so members feel valued for their value and commitment to the organisation. This is not necessarily financial.</li> <li>The staff are very much involved in being able to have a say via an anonymous annual staff survey; the results of which are explained and discussed and necessary actions taken.</li> </ul>	Low
Competition	Existing organisations widen their scope to cover skills in the construction supply chain (e.g. CIPS, UKGBC, BUILD UK, CIOB, CCS, BRE, other trade federations etc).	Likely	Moderate	Medium	<ul style="list-style-type: none"> <li>Work closely with existing organisations, build partnerships and be involved in these groups as they emerge.</li> <li>Work with Partner to ensure visibility of likely threats.</li> </ul>	Medium

## 3.c. Annual report and impact survey

Hilary Hurrey  
*School Manager*

# School activity 2022

vs 2021

## People



4,103

active organisations

29% ↑



16,425

active individuals

47% ↑



717

bronze, silver, gold level members

21% ↑



169

Partners

39% ↑

## Assess



904  
Corporate skills assessments

92% ↑

7,238  
Individual skills assessments

108% ↑



769  
Corporate re-assessments

14% ↑

1,722  
Individual skills re-assessments

61% ↑

## Learn



26,635

hours face-to-face training



30,274

downloads of e-learning



93,146

resources accessed

# School impact on business performance 2022



48%

reduced costs

2%↓



40%

win new business

7%↓



54%

more collaborative

7%↓



73%

better understanding of sustainability

1%↑



32%

retained talent

3%↓



50%

better relationships with suppliers

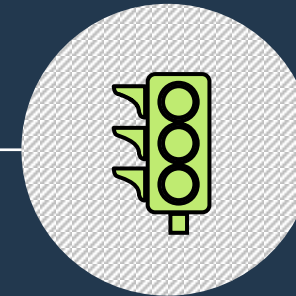
8%↓



51%

improved quality of bids

10%↑



54%

reduced reputational risks

1%↓



57%

reduced carbon emissions

6% ↓

47%

agree the School helped achieve this

8% ↑



53%

reduced waste

4% ↓

46%

agree the School helped achieve this

5% ↑



64%

increased modern slavery understanding

5% ↓

64%

agree the School helped achieve this

1% ↓



64%

increased understanding of FIR

4% ↓

68%

agree the School helped achieve this

0% ↑



44%

increased community engagement

6% ↑ ↓

53% agree the School helped achieve this

5% ↑



49%

increased understanding of responsible sourcing

5% ↑ ↓

69% agree the School helped achieve this

3% ↑



31%

increased apprentice numbers

6% ↓

25% agree the School helped achieve this

1% ↑



40%

improved air quality

4% ↓

42% agree the School helped achieve this

2% ↑



28%

reduced water consumption

9% ↓

39% agree the School helped achieve this

6% ↑

## 4. Approve business plan for 2022

**Action required:**

*Partners are asked to approve the School Delivery Partner to operate the School based upon the enclosed budget*

Ian Heptonstall

Director, [www.SupplyChainSchool.co.uk](http://www.SupplyChainSchool.co.uk)

# WHAT THE PARTNERS ARE TELLING US

## 22/23 BUSINESS PLAN HIGH LEVEL PRIORITIES

TOP PRIORITY AREAS IDENTIFIED BY THE LEADERSHIP GROUPS



### SUSTAINABILITY PRIORITIES

(1 – 4 had equal ranking)

1 = Carbon

2 = Sustainability Strategy

3 = Sustainable Procurement

4 = Social Value

5 = Waste & Resource Efficiency / FIR

# SUSTAINABILITY PRIORITIES

1 = ENERGY & CARBON

2 = SUSTAINABILITY STRATEGY

3 = SUSTAINABLE PROCUREMENT

4 = SOCIAL VALUE (TRAINING & SKILLS & COMMUNITY)

5 = WASTE & RESOURCE EFFICIENCY

6 = FIR





# INCOME 2022/23

Funding stream	Current FY	2022/23 FY
Current Partners (assumes 90% repeat and 4% rise)	1,491,809	1,497,006
New Partners (recruited during the year)		171,841
Project sponsors (RDP, SMA, SDF)	74,760	99,550
CITB FIR	149,000	77,500
CITB FIR NEW	-	75,000
Client FIR	53,160	75,000
Specific FIR delivery (NH and CITB)		48,000
CITB Procurement	310,874	417,364
CITB Digital Skills	102,946	88,900
Licences and commission	45,063	26,000
Total	£2,227,612	£2,576,161

## Risks - mitigation:

- **36 new partners** – we achieved 42 this year. Investment in BD resource could improve this
- **90% repeat rate** – Actual current repeat rate is 96% not 90%, that would add £80k to budget
- **No CITB FIR funding renewal £75k risk** – currently being told £200k a year in budget for 5 years, but no sight of procurement process.
- **£450k reduction in digital and procurement in 2023/24** – new partners and new income streams will cover this
- **New income streams** – not shown in budget but potential from projects such as HS2, regional funding, partner funding of specific activities

# UPDATED INCOME ASSUMPTIONS

Funding stream	Jan Board meeting income position	Variance in income since Jan	New income budget for 2022-3
Current Partners (assumes 90% repeat and 4% rise)	1,497,006	+£86,029	1,583,035
New Partners (recruited during the year)	171,841		
Project sponsors (RDP, SMA, SDF)	99,550	-£5,200	94,300
CITB FIR	77,500		
CITB FIR NEW	75,000		
Client FIR	75,000	Confirmed, but potential for +£25k	
Specific FIR delivery (NH and CITB)	48,000		
CITB Procurement	417,364		
CITB Digital Skills	88,900		
Licences, commission & sundry	26,000		
Total	£2,576,161	+£80,829	£2,656,990

# PARTNER PRICING STRUCTURE



Category of spend	Detail	Amount	Number	Total
People costs	Direct employees	£1,028,546	18.9	
	Projects Studio – Scotland, Project delivery & Account Management	£123,783	2	
	FM Sector group	£20,400	0.3	<b>£1,172,729</b>
Online platform	Learning Management System cost	£60,000	1	
	Maintenance: Titus	£21,900	1	
	Ongoing development: Titus	£90,000	1	
	Content Management System: Strategic	£12,600	1	
	Web platform Manager	£56,650	1	
	Online hosting	£1,271	1	<b>£242,421</b>
Training delivery	Workshops x 140	£78,375	140	
	Business Bytes x 20	£9,600	20	
	Lunch n Learns x 120	£13,700	120	
	Face to Face training 4 x supplier briefing (inc. 10 year anniversary)	£36,625	4	<b>£138,300</b>
Ring fenced delivery	FIR direct costs	£86,200	1	
	Procurement direct costs	£63,400	1	
	Digital direct costs	£20,000	1	
	Tool Technology costs (FIR, Procurement)	£55,000	1	<b>£224,600</b>
Category/ Content groups	Carbon Calculator & Climate Action Group	£100,000	1	
	Plant Category Group	£33,000	1	
	Waste Category Group	£33,000	1	
	Labour Category Group	£33,000	1	
	Utilities Category Group	£33,000	1	
	Social Value Group	£33,000	1	
	Retrofit	£15,000	1	
	Wellbeing	£15,000	1	<b>£295,000</b>
Knowledge Mgt	Expert Advice (ad hoc)	£5,000	1	
	Library Review & E-learning refresh x 25	£35,250	1	
	E-learning contractor	£75,000	25	
	Filming (update video clips & e-learning)	£15,000	1	
	CPD accreditation	£6,795	1	<b>£137,045</b>
Marketing	Marketing, Comms & PR	£37,211	1	
	Marketing automation	£8,875	1	<b>£46,086</b>
Overheads	Office & general Overheads	£151,000	1	
	CIC (2.5% of turnover)	£54,980	1	
	Travel & Courier	£15,000	1	<b>£228,181</b>
Contingency	Contingency	£35,000	1	<b>£35,000</b>
			<b>Total Costs</b>	<b>£2,512,161</b>

# COSTS

## 2022/23

Income: £2,576,161  
Costs: £2,512,161  
Margin: 2% £61,000

### Risks - mitigation:

- **Margin** – School delivery team usually aims for a 10% margin, so this represents a £200k investment by Action Sustainability
- **Cost control** – small contingency of £35k, track record of delivery on budget
- **Wage inflation** – 4% cost of living included
- **Desire for all face to face** – this would cost over £300k, workshops only a marginal cost difference, it's the business bytes \ supplier days where significant costs occur

# OTHER ACTIVITIES PROPOSED

Market	Detail	Potential cost
<b>Homes</b>	Develop resource for the supply chain on developers' carbon strategies: Provides insight to supply chain on commonalities and consistency of approach re. carbon, and highlights the clear business case for supply chain to plan for carbon reduction	Estimated = £2.6K
	Develop 4 x case study videos – talking heads	Cost: £6,540
	Develop resource to summarise homebuilder and key supply chain disclosures on climate related risks and opportunities, and approaches to adaptation: TCFD more important than ever with mandatory reporting – supply chain need to understand this and the implications of this for their businesses. No resources on climate adaptation in the School currently and just one lunch n learn run on TCFD	Estimated: £10K
	Develop new resource/s for the supply chain based on the outcome of the Future Homes Hub (FHH) consultations and common objectives: FHH will agree sector wider objectives and performance measures – supply chain need to be equipped to deliver against these	Estimated: £12K
<b>FM</b>	Develop new half day training course, with notes and industry consultation (FM & Digital)	Cost: £6,825
	Case study video testimonial, additional support at Partners external events; PR	Cost £3,365
<b>Offsite</b>	Social Value in Offsite; research and content produced Carbon in Offsite: research and content produced	Cost: £10K
<b>Infrastructure</b>	Carbon Client Group: content development, report (inc. design), supporting video *Social Value (2 x e-learning, content)	Estimated: £10K Cost: £24,200
<b>Construction</b>	Create new cross sector supplier / member group to act as a critical friend to the School	TBC
	Develop category specific, risk-based procurement guidance for one category of supply	TBC

Total requests being considered of £61,330 as the Infra SV e-learning will be factored into the SV group overall budget

# RESTRICTED FUNDING FOR 2022/23

RDP, SMA,  
SDF Project  
£99.5K

Must deliver
1 x launch (SMA)
46 x workshops (from Partner allowance)
7 x Business Bytes
Meet the Buyers
School dashboards

CITB Digital  
Leadership  
Skills  
£88.9K

Must deliver
1 x Business Bytes
12 x workshops
12 x webinars
3 x Digital Outlook Workshops
Training Needs Assessment 250 users
Digital Maturity Assessment 250 users

Clients & CITB  
FIR  
£227.5K

Must deliver
16 x Business Case to FIR workshops
4 x Becoming a FIR Ambassador workshops
13 x Onsite hub workshops
13 x Specialist courses & masterclasses
15 x FIR webinars (lunch n Learns)
4 x e-learning development
4,000 visits to FIR Toolkit site
4 x case studies
Annual evaluation

CITB  
Procurement  
£417.3K

Must deliver
5 x supply chain improvement projects (90 days of consultancy support)
2 x Business Bytes
20 x workshops
11 x webinars (Lunch & Learns)
Training Needs Assessment 250 users
Online performance tool
Online platform and assessment tools

# APPROVAL OF BUSINESS PLAN

## **ONE VOTE PER PARTNER ORGANISATION**

The Partners are asked to approve the Business Plan 2022/ 2023 as previously circulated and presented by Ian Heptonstall today.

- Yes
- No
- Abstain

# 5. 10 Year Anniversary event

**Action required:**

*Partners are asked to book their place! Places are limited!*

Ian Heptonstall

Director, [www.SupplyChainSchool.co.uk](http://www.SupplyChainSchool.co.uk)



You're invited...

# Supply Chain Sustainability School 10th Anniversary Summit

*Acknowledging a decade of collaboration, inspiration and innovation*



# MARK YOUR CALENDAR

Tuesday 21 June 2022






Coventry Building Society Arena, 09:30 - 18:30

*\*Guests to arrive at 8.45am to register for the event which will commence at 9:30*

*NB: This is invite-only. Tickets are limited and will be offered on a first come first served basis. Please only register if you can definitely attend.*



To celebrate a decade of the Supply Chain Sustainability School, a Summit of our Partners and Members will be held – acknowledging a decade of collaboration, inspiration and innovation across the UK Built Environment industry and looking ahead to the challenges we face over the next 10 years.

-  Hear from industry thought leaders
-  Connect with your peers
-  Dive into the latest sustainability solutions
-  Uncover some of the key challenges set out for the industry over the next ten years.
-  Socialise with your favourite School team members and peers at an afternoon social, where some of our most engaged Partners and Members will be honoured at an informal Award's ceremony.

**Register now and be sure to mark your calendar.**



# Interested in Sponsoring?

There are a limited number of packages available.

**Net Zero Carbon  
Sponsor**

**Social Value  
Sponsor**

**Future  
Challenges  
Sponsor**

**Lunch  
Sponsor**

**Networking  
Break  
Sponsor**

**Awards  
Sponsor**

For more information, contact Paul on [paul@supplychainschool.co.uk](mailto:paul@supplychainschool.co.uk)  
or call on 07568 052 780

# SUMMIT AGENDA



- 09:30 – 09:45**     **Welcome & Introductions** - Shaun McCarthy, Director - **SCSS**
- 09:45 – 10:00**     **The Sustainability Challenges for the next 10 years** – Lord Debden, Chair of the Committee on Climate Change
- 10:00 – 10:15**     **A view from the School Board** - Julia Barrett – **Willmott Dixon**, Graham Edgell – **Morgan Sindall** & Keith Chanter- **EMCOR**
- 10:15 – 10:30**     **Q&A**
- 10:30 – 10:55**     **BREAK**
- 10:55 – 11:20**     **Break out workshops: Carbon Reduction, Social Value, Sustainability Strategy**
- 11:20 – 11:30**     **Change Over**
- 11:30 – 11:45**     **Building Differently to deliver Net Zero** – Mark Farmer
- 11:45 – 12:00**     **View from the School Board** – Dan Evans – **Speedy Services**, Martin Gettings -**Brookfield Asset Management**, Carol Williams - **Laing O’ Rourke**
- 12:00 – 12:15**     **Q&A**
- 12:15 – 13:45**     **LUNCH & Breakout workshops: Carbon Measurement, Offsite, Designing and Procuring out carbon, Waste & Circular Economy**
- 13:45 – 14:00**     **Delivering our Social Value Challenge** – Liz Holford – **Network Rail**
- 14:00 – 14:15**     **A view from the School Board** – Dale Turner – **Skanska**, Victoria Hughes – **VINCI Facilities**, Aaron Reid – **Balfour Beatty**
- 14:15 – 14:30**     **Q&A**
- 14:30 – 14:40**     **Change Over**
- 14:40 – 15:10**     **Breakout Workshops** – Social Value Monetisation, People Matter Charter, FIR Growth Assessment

# SUMMIT AGENDA CONTINUED



- 14:40 – 15:10**    **Breakout Workshops** – Social Value Monetisation, People Matter Charter, FIR Growth Assessment
- 15:10 – 15:30**    **BREAK**
- 15:30 – 15:35**    **The sustainability challenge – where are we on the journey?** – Jonathan Porritt
- 15:35 – 16:30**    **Meeting Construction’s Future Challenges**  
Malcom Dare – **National Highways**, Buki Bird (tbc) – **Barratts**, Fergus Harradence – **BEIS**, Jaimie Johnson – **Bryden Wood**
- 16:30 -16:45**    **BREAK**
- 16:45 – 17:15**    **Awards Ceremony**
- 17:15 – 18:30**    **Drinks & Networking**
- 18:30**            **Close**



## Register Now!

- Tuesday 21 June 2022
- Coventry Building Society Arena, 09:30 - 18:30

*\*Guests to arrive at 8.45am to register for the event which will commence at 9:30*

→ <https://bit.ly/supply-chain-school-summit>

*NB: This is invite-only. Tickets are limited and will be offered on a first come first served basis. Please only register if you can definitely attend.*

## 6. Closing Remarks

Shaun McCarthy

Director, [www.SupplyChainSchool.co.uk](http://www.SupplyChainSchool.co.uk)



Any further questions?

Please log into your Partner Page (Password: SCSS\_Partner) where you can view the video updates for the Category and Special Interest Groups.

[www.supplychainschool.co.uk/partners/partner-pack/](http://www.supplychainschool.co.uk/partners/partner-pack/)