



Godalming College Board of Trustees

Present:

Justin Knight (JK) - Chair	Jeremy Pattison (JP)	Dawn Reves (DR)
Emma Young, Principal (ELY)		

In attendance:

Sarah Baudains, Assistant Principal (SB)	Ken Kehoe, Clerk (KK)	John Erasmus (JE) - Director of Estates
Joe Yeadon (JY) Director of IT and Digital Strategy	Lexica Representatives (Item 3)	

	There were apologies from Nigel Roberts (NR)	
	There were no declarations of interest for any items on the agenda.	
	<p>The Lexica representatives briefed the Committee on the wider policy background to the Heat Decarbonisation Plan and the work that they had carried out. 49% of the # CO² emissions were linked to gas usage. The first step in reducing CO² emissions was to reduce heat loss before moving to replacing gas with electricity for heating. The key buildings in reducing gas usage were the Sports and Performing Arts buildings. The total programme of decarbonisation would cost £4.7mn.</p> <p>Trustees noted the large capital requirement and asked about central government funding. Lexica advised that the next round of funding for decarbonisation by public sector organisations was likely to come in the next six months. It was likely to be awarded to those that were ready. SB noted that the College were preparing a potential bid for the future funding round. Trustees asked how the College compared with similar institutions. The Lexica representatives observed that, within their clients, the College was ahead of the game and that, as the College had several end-of-life boilers, there was scope to make the transition to electricity.</p> <p>ELY noted that teaching and learning was at the heart of the # mission but when boilers needed replacing, we would look to the Decarbonisation Plan.</p>	

