

## Board of Directors' Meeting: 14 December 2023

<b>Agenda item</b>	158/23		
<b>Report Title</b>	Green Plan Update		
<b>Executive Lead</b>	Helen Troalen – Executive Director of Finance		
<b>Report Author</b>	Will Nabih, Associate Director of Major Capital/Hospital Transformation and Shona Baugh, Head of Compliance and Sust		
<b>CQC Domain:</b>	<b>Link to Strategic Goal:</b>		<b>Link to BAF / risk:</b>
Safe	Our patients and community	√	BAF 6 Buildings and Estates BAF 8 Regulatory Standards
Effective	Our people	√	
Caring	Our service delivery		<b>Trust Risk Register id:</b>  N/A
Responsive	Our governance	√	
Well Led	Our partners		
<b>Consultation Communication</b>	Finance and Performance Assurance Committee: 2023.11.28		
<b>Executive summary:</b>	<p>The SaTH Green Plan 2021-2026 was approved by the Trust Board in October 2021.</p> <p>This report from the Climate Change Group provides a brief update of the development of the green agenda at the Trust and shares an update on the actions agreed when the plan was approved.</p>		
<b>Recommendations for the Committee:</b>	<p>The Board of Directors is asked to:</p> <p><b>Note</b> progress with delivery of the SaTH Green Plan 2021-26.</p>		
<b>Appendices:</b>	Appendix 1: Green Plan Action Update (In Information Pack)		

## **1.0 Introduction**

The SaTH Green Plan 2021-2026 was approved by the Trust Board in October 2021. This report presents an update of the actions tracker so that progress against the plan can be monitored.

The plan is aligned to the STW system green plan and will be refreshed during 2024/25 in line with NHS England guidance.

## **2.0 Highlights**

Steady progress has been made on the delivery of the green plan actions. The sustainability team has increased to four full-time members, having recently appointed a Waste & Energy Manager in August 2023. There had previously only been one person in post when the plan was approved.

In addition to the work of the plan, the Trust has commissioned work to assess the potential decarbonisation measures that can be implemented at both sites and this work will govern the route for funding options and engineering solutions.

Fifty-three percent (53%) of actions on the action tracker have been achieved. There are two actions off track, both require a longer term solution to complete.

In line with requirements a five year plan was produced and now at the end of year three, the Green Plan will be reviewed in 2024. An NHS Net Zero statutory guidance document will be issued in 2024 and SATH will be updating the Green Plan to be in place for 2025 to be compliant.

In addition to the work on the Green Plan we have introduced a Walking Aid Reuse and Reuse Scheme pilot at the RSH site, which has been running since the beginning of September with the help of Staff Volunteers. The scheme has so far saved over £600 of equipment from going into the skip and over one tonne of CO2e emissions.

## **3.0 Recommendations**

The Board of Directors is asked to note the progress with delivery of the SaTH Green Plan 2021-26.

Will Nabih  
Associate Director of Major Capital and Hospital Transformation  
Shona Baugh  
Head of Compliance and Sustainability  
November 2023