

Minutes of the Steering Group Meeting

Tuesday 10th Sept 2019 at 11 AM (BST).

Attendees: Shaun McCarthy, Antonio Astone, Ahmed Babader, Lex Bruijn, Colin Mc Kerracher, Carole Ann Smith, Staffan Soderberg.

Apologies: Josh Jacobs.

1. Welcome by Shaun McCarthy
2. Carole Ann gave the data report showing growth in all areas and answered questions.
3. Self-Assessment Tool 59 organisations have used this so far. Languages have now gone live so can SG members use it and feedback. Also share it with their contacts.
4. We talked through each point on our wish list for phase 2 of the ISO20400.org website. Carole Ann will send out the new refined wish list to all members of the steering group shortly. We will meet with Rouge as soon as possible to start planning phase 2 and feedback our progress at the next Steering group meeting.
5. A.O.B.

Antonio fed back to the group about a Technical Committee ... Circular Economy, Life Cycle and Public Procurement which referred to ISO 20400. Antonio will email out the links. A discussion took place around whether we should put the links up onto our website as there is no mention of modern slavery, social value and anti-corruption.

The date of the next meeting will be Tuesday 14th January 2020 at 11 am (BST).