

Agenda

Date	7 th March 2018
Time	1:00pm – 4:00pm (Lunch from 12.30pm)
Location	Rooms Bodinnar & Cleminson, Food and Drink Federation, 10 Bloomsbury Way, London WC1A 2SL
Attendees	Chairs: Victoria Moorhouse - Costa, Krisztina Szalai - Taylors of Harrogate
BCA:	Tracy Brown – BCA, Chris Stemman – BCA, Aggie Krasuska – Falcon Coffees, Sheaia Lee – Finlays, Lindsay Wright – JDE, Ewan Reid- Matthew Algie, Amy Oroko- Matthew Algie, Richard Price – Menshen UK, Shafna Chowdhury – Nestlé, Andrew Griffiths – Nestlé, Rosana Elias – Whitbread SHED: Sebastian Stokes, Alice Cannell
Tentative	Esme Knight – Costa, Richard Williams – Falcon Coffees
TBC	Helen Jones – Caffè Nero, Lucinda Oppenheimer – Lavazza, David Rogers – Lavazza, David Smart – Lavazza, Sarah Harrington – Masteroast, Marie-Anne Rogers – Masteroast, Julie Gallacher – Nespresso, Howard Crosskey - Nestlé, Simon Hotchkin – Taylors of Harrogate, Matthew Earlam- Twin Trading, Hannah Ward – Twin Trading
Apologies	Oliver Rosevear – Costa, Jenny Breadmore – FFI, Karen Hewitt – Finlays, Richard Hardwick – Halo, Dean Gargano – Nestlé, Anna Turrell – Nestlé, Hannah Eatough – Taylors of Harrogate, Keith Writer – Taylors of Harrogate
Subject	BCA Sustainability Committee Meeting

1.00 - 1.05	Intro/Completion Law Rules – 5 mins (CS)
1.05 - 2.00	Topic for today: Pillar 2. Driving Responsible Sourcing Practices (KS/ VM) Overview and re-cap of what this aim covers, including: ▪ certifications schemes ▪ Differences between schemes ▪ Modern Slavery Act ▪ <i>Discussion around what schemes/ methods members use</i>
2.00 - 2.45	UNICEF - Provision of childcare within coffee growing communities (Charlotte Williams)
2.45 - 3.00	Break
3.00 - 3.20	Key CSR/ sustainability news from the industry (KS/ SS/ VM)
3.20 - 3.45	Update on the Bean to Cup and Beyond white paper (SS)
3.45 – 4.00	AoB Please could you confirm prior to the meeting if you have any AoB points.

Dates of Next Meetings

Wednesday 6th June 2018 – Sustainability Committee Meeting – 1:00pm – 4:00pm -
FDF, 6th Floor, 10 Bloomsbury Way, London, WC1A 2SL – Room Machin
Wednesday 5th September 2018 – Sustainability Committee Meeting – 1:00pm –
4:00pm - FDF, 6th Floor, 10 Bloomsbury Way, London, WC1A 2SL – Room Cleminson
Wednesday 5th December 2018 – Sustainability Committee Meeting – 1:00pm –
4:00pm - FDF, 6th Floor, 10 Bloomsbury Way, London, WC1A 2SL – Room Cleminson