



NextGeneration Executive Committee

Terms of Reference

The Executive Committee oversees the NextGeneration initiative to ensure the integrity and transparency of its governance and to ensure that the initiative and the benchmarking process reflect and address their objectives with regards to encouraging sustainability in the house building sector.

The role of the Executive Committee is to:

- Ensure that the activities of the initiative promote best practice in sustainability.
- Ensure the correct strategic direction of the initiative.
- Oversee the correct governance of the initiative and ensure that it is run transparently.
- Agree the benchmarking criteria and set the benchmarks for performance.
- Promote the work of the Club to key stakeholders including Government, Industry Bodies, the media and the general public.

The Executive Committee and Upstream Sustainability Services at Jones Lang LaSalle (“Upstream”) have ultimate responsibility for the initiative and benchmarking processes. In order to maintain the credibility of the initiative the Executive Committee and Upstream will have the final say in any decisions concerning the benchmarking criteria.

In order to ensure the Executive Committee is managed effectively and transparently, the Group commits to:

- Meeting at least four times a year as a Committee to ensure the effective governance of the initiative
- Attending all Steering Group meetings