

UNIVERSITY ESTATE COMMITTEE

A meeting of the University Estate Committee will be held on Thursday, 29 March 2018 from 10.00am to 12.00pm, in the Council Chamber, Senate House.

Sharon Tuersley
Acting Secretary to Council

A G E N D A

Notes: The following items and reports are for consideration at the meeting. A cover sheet is provided with each paper setting out in broad terms the content of the paper and the action which the Committee is invited to take on each specific item.

Restricted business (denoted by an asterisk {}) is confidential to members and attendees of the University Estate Committee.*

1. Apologies and Conflicts of Interest Chair

TO CONSIDER:

That, should any members or attendees of the University Estate Committee (UEC) have any conflicts of interest relating to agenda items for the meeting, they should be declared in accordance with the CUC Guide for Members of Higher Education Governing Bodies in the UK.

2. *Minutes Chair

TO CONSIDER:

The minutes of the meeting of the UEC held on 25 January 2018 (attached).

3. Matters Arising on the Minutes Chair

- (a) Faculty of Arts Development (minute 42/16-17 refers)

TO REPORT:

That since the previous meeting of the UEC, members approved by correspondence that the Faculty of Arts Development Project be progressed to further detailed design and construction (RIBA Stage 3), as set out in UEC.12/17-18 {restricted}.

4. Chair's Business Chair

5. *University Campus Masterplan (minute 5/17-18 refers) James
Breckon,
Director of
Estates

TO REPORT:

That the masterplan strategic brief was circulated electronically to members and attendees of UEC for information.

TO CONSIDER:

An update on progress of the Masterplan refresh (UEC.13/17-18 {restricted}, attached), together with a presentation outlining the proposed programme of work.

6. *Capital Programme

Director of
Estates

TO CONSIDER:

(a) *Interdisciplinary Biomedical Research Building (UEC.14/17-18 {restricted}, attached)

David
Hammond,
Capital
Programme
Director,
Estates

(b) *WMG Degree Apprentices Centre (UEC.15/17-18 {restricted}, attached)

(c) *WMG Materials Engineering Centre (UEC.16/17-18 {restricted}, attached)

7. *Report from the Capital, Space and Amenities Group

Professor
Chris
Ennew,
Provost

TO RECEIVE:

A report from the meeting of the Capital, Space and Amenities Group held on 21 February 2018 (UEC.17/17-18 {restricted}, attached).

8. *Property, Land and Titles

Kevin
Edwards,
Chief
Finance
Officer,
Estates

TO RECEIVE:

An update on priorities for land and property purchases and developments (UEC.18/17-18 {restricted}, attached).

9. Any Other Business

MATTERS TO RECEIVE AND APPROVE WITHOUT FURTHER DISCUSSION

Note: The following papers are non-controversial or can be accepted with a minimum of explanation. Members of the Committee may, however, ask for any of the following items to be transferred to the "Matters for Consideration" element of the Agenda by contacting the Assistant Secretary (ext: 72844) prior to the meeting, via e-mail to uec@warwick.ac.uk or by raising the item at the commencement of the meeting. Restricted items are denoted by an asterisk ().*

10. *Capital Programme Status Report

TO RECEIVE:

An update on the status of capital projects (UEC.19/17-18 {restricted}, online only).

11. *Report from the Quality and Design Sub-Group

TO RECEIVE:

A report from the Quality and Design Sub-Group on developments since the previous meeting of the UEC (UEC.20/17-18 {restricted}, online only).

12. *Report from the Steering Committee

TO RECEIVE:

A report from the Steering Committee on developments since the previous meeting of the UEC (UEC.21/17-18 {restricted}, online only).

13. Dates of Future Meetings

TO REPORT:

That the final meeting of the Committee for the 2017/18 academic year will be held on Thursday, 21 June 2018 from 10:00 to 12:00 in the Senate House Council Chamber.

As at 21 March 2018