

**UNIVERSITY OF WARWICK**  
**UNIVERSITY ESTATE COMMITTEE - INFORMAL MEETING**  
**PUBLIC MINUTES OF THE MEETING HELD 16:00, WEDNESDAY 16 SEPTEMBER 2020**  
**VIRTUAL MEETING VIA MS TEAMS**

<b>Present</b>	Adrian Penfold	AP	Independent member of Council (Chair)
	Yewande Akinola	YA	Independent member of Council (except for item 004)
	Professor Naomi Brookes	NB	Academic Member
	Professor Stuart Croft	SC	Vice-Chancellor (until item 051)
	Rosie Drinkwater	RD	Group Finance Director
	Trudi Elliott	TE	Independent member
	Professor Chris Ennew	CE	Provost (for items 003 and 004)
	Dr Lucy Hammond	LH	Academic Member
	Richard Hyde	RH	Independent member
	Luke Mepham	LM	President of the Students' Union
	Professor David Mullins	DM	Academic Member
	Professor Simon Swain	SS	Vice-President for National and Regional Engagement
<b>Attending</b>	Sophie Black	SB	Assistant Registrar, Governance (Assistant Secretary)
	Kevin Edwards	KE	Chief Finance Officer, Estates
	Dr Eliza Gaffney	EG	STEM Grand Challenge Project Team (for item 005)
	Richard Hutchins	RH	Director of Strategy
	Parvez Islam	PI	Director of Transport & Future Mobility, Estates (for item 003)
	Charlotte Lewis	CL	Head of Strategic Programmes and Governance, Estates
	Professor Andy Lockett	AL	Dean, Warwick Business School (for item 003)
	Professor Caroline Meyer	CM	Chair of the Faculty of Science, Engineering and Medicine (for item 005)
	Jill Shaw	JS	STEM Grand Challenge Project Team (for item 005)
	Professor Mike Shipman	MS	Pro-Vice-Chancellor (International) (for item 005)
	Sharon Tuersley	ST	Secretary to Council (Secretary)
	Martin Yardley	MY	Director of Development, Wellesbourne (for items 003 and 004)

**Note:** Some items are noted as "Exempt information not included" as they contain information that would be withheld from release to the public because an exemption under the Freedom of Information Act 2000 applies.

Ref	Item
001	<p><b>Welcome Apologies for absence</b></p> <p>Apologies were received from James Breckon, Bal Claire and Akosua Sefah.</p> <p>The Chair welcomed the following new members:</p> <ul style="list-style-type: none"> <li>• Professor Naomi Brookes, new academic member</li> <li>• Dr Lucy Hammond, new academic member</li> <li>• Luke Mepham, President of the Students' Union</li> </ul> <p>The Chair reported that the informal meeting was intended to provide members of UEC with updates on a number of strategic items. Further updates and requests for approval in relation to these items were expected to be brought back to the Committee during the coming year.</p>
002	<p><b>Declarations of Interest</b></p> <p>Trudi Elliott declared a potential interest in relation to the Stadium proposal under item 003, by virtue of their role as Chair of the Planning Inspectorate Board for England.</p>
<b>Strategic Items</b>	
003	<p><b>Transport and Mobility</b></p>

	<p>The Committee received and noted a presentation providing an update on transport and mobility. A number of initiatives were in progress to improve the campus environment:</p> <ul style="list-style-type: none"> <li>• [Exempt information not included]</li> </ul> <p>A large communications plan, tailored for each user group, was being rolled out.</p> <p>The Committee was also informed of early discussions around the opportunity for the University to explore the development of a football stadium with Coventry City Football Club (CCFC) on campus land. The following key points were highlighted:</p> <ul style="list-style-type: none"> <li>• [Exempt information not included]</li> </ul> <p>The Committee was supportive of the proposals and noted that the rapid development of a business case by CCFC would be important.</p> <p><b>DECISION:</b> The Committee endorsed the continuation of discussions around the football stadium and its preferred location.</p>
004	<p><b>Wellesbourne Development Strategy</b></p> <p>A presentation on the Wellesbourne Development Strategy was received and noted. The following key points were highlighted:</p> <ul style="list-style-type: none"> <li>• [Exempt information not included]</li> </ul> <p>The Committee was supportive of the proposals.</p> <p>[Exempt information not included]</p>
005	<p><b>STEM Grand Challenge</b></p> <p>The Committee received and noted a presentation providing an update on the STEM GC Strategic Brief:</p> <ul style="list-style-type: none"> <li>• The Covid-19 pandemic had highlighted the importance of STEM to the nation, with the Government also having set out its intentions within the UK Research and Development Roadmap over the summer.</li> <li>• The STEM GC sought to create a thriving regional and global hub of world-leading discovery science and education closely interacting with industry and the public.</li> <li>• [Exempt information not included]</li> </ul> <p>The Committee welcomed the update.</p> <p>Richard Hyde, as the non-executive member on the STEM GC Programme Steering Group, acknowledged the high quality of the [Exempt information not included] report.</p> <p>Members were assured that capacity existed to multi-track the range of opportunities and projects, as currently presented to the University.</p> <p>[Exempt information not included]</p>
<b>Other</b>	
006	<p><b>Any other business</b></p> <p>There was no other business.</p>
<p><b>CLOSE BY 17:30</b>  <b>Next meeting: 10:30, Wednesday 4 November 2020</b></p>	