

UNIVERSITY OF WARWICK

BUILDING COMMITTEE

There will be a meeting of the Building Committee on Thursday 9 June 2011 at 10.00 a.m. in the Council Chamber, University House.

J F Baldwin
Registrar

Note: Questions on agendum items or apologies for this meeting should be directed to the Assistant Secretary of the Committee, Rebecca Lambert, telephone 02476 575336, or r.l.lambert@warwick.ac.uk.

AGENDA

1. Minutes

TO RECEIVE:

The minutes of the meeting held on 10 March 2011 (copy attached).

2. Declarations of Interest

TO CONSIDER:

Any declarations of interest from members of the Committee in relation to any item(s) on the agenda, noting that any member with a conflict of interest should withdraw from the relevant part of the meeting.

3. Matters Arising

CIF 2 (minute 3/10-11 refers)

TO REPORT:

That Council, at its meeting on 23 March 2011, approved the University's Carbon Implementation Plan for submission to HEFCE.

4. Chair's Business

5. Reports from the Sub-Committees of the Building Committee

(a) Environment and Amenities Committee

TO CONSIDER:

A report from the meeting of the Environment and Amenities Committee held on 19 May 2011, (paper BC.18/10-11, copy attached).

(b) Capital Planning and Accommodation Review Group

TO CONSIDER:

A report summarising the main items of business from the meetings of the Capital Planning and Accommodation Review Group held on 3 March and 6 May 2011, (paper BC.19/10-11, copy attached).

(c) Estates Management Committee

TO RECEIVE:

An oral report from the Director of Estates regarding the most recent Estates Management Committee meeting.

(d) Carbon Challenge Group

TO CONSIDER:

A report summarising the key items of business considered at the last meeting of the Carbon Challenge Group, (paper BC.20/10-11, copy attached).

6. Master Plan

TO RECEIVE:

A presentation from the University Architect on developments in relation to the Master Plan, specifically providing detail on proposals regarding the main campus 'Village Centre' space.

7. Coventry House

TO RECEIVE:

- (a) An oral report from the Registrar on developments in relation to the future plans for Coventry House;
- (b) A presentation from the Director of Estates on developments in relation to the Postgraduate Centre in Coventry House.

8. Life Sciences

TO RECEIVE:

An oral report from the Chair of the Board of the Faculty of Science on developments in relation to Life Sciences accommodation.

9. Estates Management Statistics Annual Report 2011

TO RECEIVE:

The Estates Management Statistics Annual Report 2011, providing analysis of the University's performance in the latest Estates Management Statistics, including a comparison against peer institutions, noting that figures in the report relate to HESA data for the 2009/10 academic year (paper BC.21/10-11, copy attached).

10. Travel Survey

TO CONSIDER:

Executive summaries of the results of the 2010 Staff and Student Travel Survey and Traffic Count Report, (paper BC.22/10-11, copy attached).

11. Finance and Capital Projects Report

TO CONSIDER:

The Estates Office Finance and Capital Projects Report, detailing (i) the current budgetary position and (ii) progress on major capital projects and associated issues with programme delivery (paper BC.23/10-11, forthcoming).

12. Any Other Business

13. Date of the Next Meeting

TO REPORT:

That the 2011-12 academic year meeting dates would be set by the Deputy Registrar's Office during the summer vacation, and would be confirmed in due course.