

UNIVERSITY OF WARWICK

BUILDING COMMITTEE

There will be a meeting of the Building Committee on Thursday 10 March 2011 at 2.15 p.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. Chairs Action

TO RECEIVE:

A summary of Chairs action taken in respect of the cancelled 2 December 2010 meeting of the Committee, (paper BC.14/10-11, copy attached)

2. Matters Arising

(a) Central Campus Bus Terminus (minute 30a/09-10 refers)

TO REPORT:

That the Estates Office has commissioned a Master Plan to be developed, to incorporate consideration of potential options for the creation of a central campus bus terminus, as well as development options on the Westwood campus, the results of which will be considered by the Committee in due course.

(b) Humanities Building (minute 32b/09-10 refers)

TO REPORT:

That the Option Appraisal document for the Humanities Building was currently being revised and would be brought to the Committee for consideration in due course.

(c) Carbon Challenge Group (minute 30b/09-10 refers)

TO CONSIDER:

A reports summarising the key items of business considered at the first meeting of the Carbon Challenge Group, (paper BC.15/10-11, copy attached).

3. Chair's Business

CIF 2

TO RECEIVE:

The draft correspondence from the HEFCE in relation to the outcome of the University's submission under the Capital Investment Framework 2 (CIF2), (paper BC.20/10-11, copy attached), noting that the submission had been successful subject to two conditions, namely:

- (a) confirmation that the University has a Carbon Management plan in place that fully meets HEFCE's requirements;
- (b) confirmation that environmental performance indicators are published at least annually and are shown to be broadly improving.

TO CONSIDER:

An executive summary of the draft University Carbon Management Implementation Plan, (paper BC.22/10-11, copy attached).

4. 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 22 February 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 13 December 2010 and 3 February 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.

5. 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.

6. Coventry House

TO RECEIVE:

An oral report from the Director of Estates on developments in relation to the future plans for Coventry House.

7. Estates Management Statistics

TO CONSIDER:

An executive summary and detailed Institutional Performance Report providing analysis of the University's performance in the latest Estates Management Statistics, including a comparison against peer institutions, (paper BC.2/10-11, previously circulated and copy attached).

8. Capital Projects

TO CONSIDER:

A paper detailing (i) progress on major capital projects and associated issues with programme delivery and (ii) potential University capital projects currently under consideration (paper BC.21/10-11, copy attached);

9. Finance Report

TO CONSIDER:

The Estates Office Finance Report, (paper BC.16/10-11, copy attached).

10. University Strategy (Vision 2015)

TO RECEIVE:

- (a) The Building Committee response to the Vision 2015 consultation, (paper BC.17/10-11, copy attached), it being noted that formal feedback will be presented to the Committee on its response in due course.

TO REPORT:

- (b) That comments received from Committees and colleagues of the University during the Vision 2015 consultation period were incorporated into a revised version of the strategy document;
- (c) That the University Council gave its support to the refreshed Vision 2015 Strategy document at its meeting on 17 February;
- (d) That a Strategy Implementation Plan is currently being developed to address a number of the comments received during the consultation process.

11. Building Names

TO CONSIDER:

The proposal to name the new 'TM2' Medical School building the 'Mechanochemical Cell Biology' building.

12. Any Other Business

13. Date of the Next Meeting

TO REPORT:

That the next meeting of the Committee will take place on Thursday 9 June 2011 at 10am in the Council Chamber, University House