

# UNIVERSITY OF WARWICK

## BUILDING COMMITTEE

There will be a meeting of the Building Committee on Wednesday, 2 November 2011 at 9.30 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](mailto:r.l.lambert@warwick.ac.uk).**

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### AGENDA

1. Membership and Terms of Reference

TO CONSIDER:

The Membership and Terms of Reference of the Building Committee and its Sub-Committees for the Academic Year 2011/12, (paper BC.1/11-12, copy attached).

2. Minutes

TO CONSIDER:

The minutes of the meeting held on 9 June 2011 (copy attached).

3. Declarations of Interest

TO RECIEVE:

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.

4. Matters Arising

(a) People and Planet Green League (minute 16a(i)/10-11 refers)

TO CONSIDER:

A paper from the Environment Manager providing analysis of the University's performance in the People and Planet Green League, noting in particular area in which the University could improve its performance (paper BC.1/11-12, copy attached, previously considered by the Environment and Amenities Committee as paper EAC.6/11-12)

- (b) Estates Management Statistics Annual Report 2011 (minute 18/10-11 refers)

TO CONSIDER:

A paper from the Director of Estates summarising the key highlights and concerns from the most recent EMS Report, (paper BC.3/11-12, to follow).

5. Chair's Business

6. 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 18 October 2011 (paper BC.4/11-12, 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 since June 2011 (on 29 June, 5 July and 11 October 2011), (paper BC.5/11-12, 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 REPORT:

That a report of the key items of business considered by the Carbon Challenge Group during its first year of operation will be brought to the March meeting of the Building Committee.

7. Estates Key Performance Indicators

TO CONSIDER:

A paper detailing the status of the Estates Key Performance Indicator, noting that the paper will be reported to Council at its meeting on 30 November 2011, (paper BC.6/11-12, copy attached).

8. HEFCE Revolving Green Fund 2

TO RECEIVE:

The University's RGF2 submission to the HEFCE, as submitted on 17 October 2011 (paper BC.10/10-11, copy attached).

9. Energy Report 2010/11

TO CONSIDER:

An executive summary of the University's Energy Report for 2010-11, (paper BC.7/11-12, copy attached).

10. Capital Projects

TO CONSIDER:

A paper detailing progress on major capital projects and associated issues with programme delivery, (paper BC.8/11-12, copy attached).

TO RECEIVE:

A presentation from the University Architect to provide an update on progress in relation to the campus bus terminus.

11. Finance Report

TO CONSIDER:

The Estates Office Finance Report, (paper BC.9/11-12, copy attached).

12. Any Other Business

13. Date of the Next Meeting

TO REPORT:

That the next meeting of the Committee will take place on Thursday 15 March 2011 at 2.00pm in the Council Chamber, University House