

UNIVERSITY OF WARWICK

BUILDING COMMITTEE

A meeting of the Building Committee will be held on Tuesday, 8 February 2005 at 2.15 p.m. in the Council Chamber, University House

C. E. Charlton
UNIVERSITY SECRETARY

AGENDA

1. Minutes of Meeting held on 18 November 2004 (previously circulated)
2. Matters Arising
3. Vice-Chancellor's Business

Report on the appointment of a new Director of Estates.

Items for Decision and Report

4. Major Maintenance 2005/06
Bids for Major Maintenance for 2005/06. (Paper BC.1-04/05 attached)
5. Development Plan
Progress report. (Paper BC.2-04/05 attached.)
6. Environment Committee
Report from the meeting of the Environment Committee held on 2 December 2004. (Paper BC.3-04/05 to be tabled.)
7. New Project Steering Groups
Report from the Westwood Institute of Education – New Teaching Building Project Steering Group. (Paper BC.4-04/05 attached.)
8. Post-Occupancy Evaluation – Heronbank
Paper BC.5-04/05 attached.
9. Lease of Senate House
To receive an oral report from the Registrar.

Items to Note Without Further Discussion

10. Reports on Capital Projects

Paper BC.6-04/05 attached.

11. Report from Landscape Working Group

To receive an oral report from Professor J. Jones, Chair of the Landscape Working Group on the meeting held on 2 February 2005.

12. Appointment of Contractors and Consultants

Paper BC.7-04/05 attached.

13. Building Progress and Financial Report up to 31 January 2005

Paper BC.8-04/05 attached.

14. Any Other Business