

**UNIVERSITY OF WARWICK**

**BUILDING COMMITTEE**

A meeting of the Building Committee will be held on Thursday, 18 November 2004 at 2.15 p.m. in the Council Chamber, University House

C.E. Charlton  
**UNIVERSITY SECRETARY**

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**AGENDA**

1. Membership & Terms of Reference  
Paper BC.49-04/05
2. Minutes of Meeting held on 27 May 2004 (Previously circulated, copy attached for new members)
3. Matters Arising
4. Vice-Chancellor's Business

**Items for Decision and Report**

5. University Development Plan  
Presentation by Liz Pride, MJP, and presentation by Mike Best, Turley Associates.  
To approve recommendations (Paper BC.50-04/05)
6. Capital Projects  
Report from Capital Project Steering Groups (Paper BC.51-04/05 attached)
7. Landscape Working Group  
Report from the meeting of the Landscape Working Group held on 26 October 2004. (Paper BC.52-04/05 attached)
8. Report from the Accommodation Review Group  
Paper BC.53-04/05 attached.
9. Facilities Report  
Section 1: Maintenance Report (Paper BC. 54-04/05 attached)  
Section 2: Energy Report (Paper BC.55-04/05 attached)  
Section 3: Estates Management Statistics (Paper BC.56-04/05)

10. SRIF 2/Project Capital 3 Programme  
Paper BC.57-04/05 attached.
11. Warwick Business School Phase 3a  
Receiving progress report and design presentation from John Miller & Partners.  
To receive Project Steering Group Minutes dated 10 November 2004. Paper BC.63.04/05
12. Environment Committee  
To receive oral report from the Registrar.
13. Estates Office Restructuring  
Paper BC.58-04/05 attached.

**Items to Note Without Further Discussion**

14. Major Maintenance  
The Financial Report 2003/4 (Paper BC.59-04/05 attached)
15. Appointment of Contractors and Consultants  
Paper BC.60-04/05 attached
16. Building Progress and Financial Report up to 31 October 2004  
Paper BC.61-04/05 attached.
17. Building Programme Steering Group  
Paper BC.62-04/05 attached
18. Any Other Business.

