

UNIVERSITY OF WARWICK

BUILDING COMMITTEE

There will be a meeting of the Building Committee on Tuesday, 22 November 2005 at 10.30 a.m. in the Council Chamber, University House

C. E. Charlton
University Secretary

Note: Questions on agendum items or apologies for this meeting should be directed to the Secretary of the Committee, R. B. Wilson, telephone 024 7652 3433, or R.B.Wilson@warwick.ac.uk

AGENDA

1. Membership and Terms of Reference

TO RECEIVE:-

The membership and Terms of Reference of the Building Committee and its Sub-Committees for the Academic Year 2005/05. (Paper BC.1-05/06 attached.)

2. Minutes of the Meeting held on 26 May 2005 (previously circulated, copy attached for new members)

3. Matters Arising

4. Vice-Chancellor's Business

5. Director of Estates's Report

(a) University Development Plan

TO RECEIVE:-

An update on the University Development Plan (Paper BC.2-05/06 attached).

(b) Landscape Working Group

TO RECEIVE:-

A report from the meeting of the Landscape Working Group held on 13 October 2005 (Paper BC.3-05/06 attached).

(c) Estates Management Statistics

TO RECEIVE:-

An update on the 2003/04 Estates Management Statistics (Paper BC.4-05/06 attached).

(d) Building Programme Steering Group

TO RECEIVE:-

An oral report from the meeting of the Building Programme Steering Group held on 22 November 2005.

6. Head of Estates Services's Report

(a) Energy Report 2004/05

TO RECEIVE:-

The Energy Report 2004/05 (Paper BC.5-05/06 attached).

(b) Major Maintenance 2006/07

TO CONSIDER:-

The proposed Major Maintenance bids for 2006/07 (Paper BC.6-05/06 attached).

7. Head of Estates Projects's Report

(a) Reports from Capital Project Working Groups

TO RECEIVE:-

Progress reports on the following major projects:-

- (i) Westwood Institute of Education - New Teaching Building (Paper BC.7-05/06 attached).
- (ii) Warwick Business School Phase 3a (Paper BC.8-05/06 attached).
- (iii) Biological Sciences Laboratory Refurbishment (Paper BC.9-05/06 attached).

(b) Report on New Schemes

TO RECEIVE:-

A report (Paper BC.10-05/06 attached) on the following new projects:-

- (i) Millburn House
- (ii) Warwick HRI Laboratory Refurbishment
- (iii) New Estates Office
- (c) Senate House

TO RECEIVE:-

A progress report on works in Senate House for NIII (Paper BC.11-05/06 attached).

8. Financial Report

- (a) Major Maintenance

TO RECEIVE:-

A report on Major Maintenance 2004/05 (Paper BC.12-05/06 attached)

- (b) Capital Projects

TO RECEIVE:-

A report on expenditure on Capital Projects (Paper BC.13-05/06 attached).

9. Any Other Business