

UNIVERSITY OF WARWICK

CAPITAL PROJECTS COMMITTEE

Postal meeting of the Capital Projects Committee : June 2002

AGENDA

1. Minutes of Meeting held on 28 February 2002 (Previously Circulated)

ITEMS FOR DECISION

2. Major Maintenance (Paper CPC.26-01/02 attached)
3. Disability Access Audit (Paper CPC.27-01/02 attached)
4. Landscape Working Group (Paper CPC.28-01/02 attached)
- Proposals for the new Academic Square
5. Sale of Wainbody House (Paper CPC.29-01/02 attached)
6. Appointment of Development Plan Architect (Paper CPC.30-01/02 attached)

ITEMS FOR INFORMATION

7. West Midlands Regional Planning Guidance (Paper CPC.31/01-02 attached)
8. Report from Environment Committee (Paper CPC.32-01/02 attached)
9. Clinical Sciences Building
- Report to the UHCW NHS Trust Project Board - 17 May 2002 (Paper CPC.33-01/02 attached)
10. Report from Building Programme Steering Group (Paper CPC.34-01/02 attached)
11. Appointment of Consultants and Designers (Paper CPC.35-01/02 attached)
12. Building Progress and Financial Report (Paper CPC.36-01/02 attached)