

# UNIVERSITY OF WARWICK

## BUILDING COMMITTEE

There will be an extraordinary meeting of the Building Committee on Wednesday, 11 December 2013 at 10.30am in CMR1.1, University House.

K Sloan  
Registrar and Chief Operating Officer

**Note: Questions on agenda items or apologies for this meeting should be directed to the Assistant Secretary of the Committee, Kirsty Jenkins, telephone 02476 575336, or K.Jenkins@warwick.ac.uk.**

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### AGENDA SECTION 1: MATTERS FOR CONSIDERATION BY THE GROUP

1. Membership

TO REPORT:

That Mr Patrick Dunne and Mrs Penny Egan had been appointed to the Building Committee by the Council, as two of the three lay members of the Council.

2. Minutes

TO CONSIDER:

The minutes of the meeting held on 21 October 2013 (attached).

3. Conflicts of Interest

TO REPORT:

That, should any members or attendees of the Building Committee have any conflicts of interest relating to agenda items for the meeting, they should be declared in accordance with the CUC Guide for Members of Higher Education Governing Bodies in the UK.

4. Matters Arising

(a) National Automotive Innovation Campus (NAIC) (minute 5/13-14 refers)

TO CONSIDER:

A presentation on the Stage D designs for the NAIC building, for Building Committee approval (to be circulated to all members following the meeting for further input).

- (b) Campus Development Plan and Village Centre (minute 7/13-14 refers)

TO CONSIDER:

An oral update from the Director of Estates on the progress of public realms works on campus, for Building Committee approval.

5. Chair's Business  
6. IARC Building Entrance Extension

TO CONSIDER:

The latest designs for an entrance extension to the IARC Building, as part of the IARC Battery Pilot Line project, for Building Committee approval (to be circulated to all members following the meeting for further input).

7. Finance and Capital Projects

TO CONSIDER:

The Estates Office Finance and Capital Projects report, detailing (i) the current budgetary position and (ii) progress on major capital projects and associated issues with programme delivery paper, (paper BC.11/13-14, attached).

8. Any Other Business  
9. Date of the Next Meeting

TO REPORT:

That the next meeting of the Committee will take place on Monday 17 March 2014 at 2.00pm in CMR1.0, University House.