

UNIVERSITY OF WARWICK

BUILDING COMMITTEE

There will be a meeting of the Building Committee on Friday, 14 June 2013 at 2.00pm in CMR1.0, University House.

K Sloan
Registrar and Chief Operating Officer

Note: Questions on agendum 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.

AGENDA SECTION 1: MATTERS FOR CONSIDERATION BY THE COMMITTEE

1. Minutes

TO CONSIDER:

The minutes of the meeting held on 8 March 2013 (attached).

2. Declarations of Interest

TO RECEIVE:

Any declarations of interest from members of the Committee in relation to any item(s) on the agenda, noting that any member with a conflict of interest should withdraw from the relevant part of the meeting.

3. Matters Arising

- (a) National Automotive Innovation Campus (NAIC) (minute 34/12-13 refers)

TO CONSIDER:

- (i) A paper from the Manager of Digital Technologies, Warwick Manufacturing Group on progress of the building that will house the National Automotive Innovation Campus (NAIC) (paper BC.15/12-13, attached).
- (ii) The latest visual plans for the National Automotive Innovation Campus (NAIC).

- (b) Carbon Assessment Report (minute 30/12-13 refers)

TO CONSIDER:

A report from the Transport Manager on carbon assessment (paper BC.16/12-13, attached).

- (c) 2012 Traffic Count and Travel Survey (minute 32/12-13 refers)

TO CONSIDER:

A report from the Transport Manager on the results of the 2012 Traffic Count and Staff and Student Travel Survey, relating particularly to the use of local train stations and subsidised bus routes (paper BC.17/12-13, attached).

- (d) Campus Development Plan and Village Centre (minute 24/12-13 refers)

TO CONSIDER:

A presentation from the Director of Estates and the University Masterplan Architect to outline the phasing for the campus development plan, to include project timings where possible.

4. Chair's Business

5. Reports from the Sub-Committees of the Building Committee

- (a) Environment and Amenities Committee

TO RECEIVE:

A report summarising the main items of business from the meetings of the Environment and Amenities Committee held on 18 April 2013 and 17 May 2013 (paper BC.18/12-13, attached).

- (b) Capital Planning and Accommodation Review Group

TO CONSIDER:

A report summarising the main items of business from the meeting of the Capital Planning and Accommodation Review Group held on 24 April 2013 (paper BC.19/12-13, attached).

- (c) Estates Management Committee

TO RECEIVE:

An oral report from the Director of Estates regarding the most recent meeting of the Estates Management Committee.

- (d) Carbon Challenge Group

TO RECEIVE:

A report of the key items of business considered by the Carbon Challenge Group (paper BC.20/12-13, attached).

6. 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.21/12-13, attached).

7. IARC Battery Pilot Line

TO CONSIDER:

An oral report from the Director of Estates on progress of design work for the IARC Battery Pilot Line.

8. Cryfield Energy Centre

TO CONSIDER:

An oral report from the Director of Estates on progress of design work for the Cryfield Energy Centre.

9. Scarman House Extension

TO CONSIDER:

An oral report from the Director of Estates on progress of design work for the extension to Scarman House.

10. Any Other Business

11. Date of the Next Meeting

TO REPORT:

That the 2013-14 academic year committee meeting dates would be set by the Deputy Registrar's Office during the summer vacation, and would be confirmed in due course.

AGENDA SECTION 2: MATTERS TO RECEIVE FOR INFORMATION ONLY

Note: The following paper is non-controversial or can be accepted with a minimum of explanation. Members of the Committee may, however, ask for the following item to be transferred to section 1 of the Agenda by contacting the Assistant Secretary (ext: 75336) prior to the meeting or by raising the item at the commencement of the meeting.

12. Monash-Warwick Alliance Report “Building Bridges for Education for Sustainability”

TO RECEIVE:

The Executive Summary of a report commissioned by the Monash-Warwick Alliance that presents findings from a research project that focused on the potential to expand Education for Sustainability (EfS) related activities at Monash and Warwick Universities, (paper BC.22/12-13, attached).

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