

# UNIVERSITY OF WARWICK

## BUILDING COMMITTEE

There will be a meeting of the Building Committee on Monday 17 March 2014 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, Elle Bateman, telephone 02476 575336, or E.Q.Bateman@warwick.ac.uk.**

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

1. Minutes

TO CONSIDER:

The minutes of the meeting held on 31 January 2014 (attached).

2. Declarations 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.

3. Matters Arising

- (a) National Automotive Innovation Centre NAIC (minute 26/13-14 refers)

TO RECEIVE:

An oral report from the Director of Estates regarding the progression of the NAIC building project.

- (b) Campus Development Plan and Village Centre (minute 28/13-14 refers)

TO CONSIDER:

- (i) An oral report from the Director of Estates regarding the progress of public realm works on campus, for Building Committee approval.
- (ii) A presentation from the Development Plan Architect and the University landscape architects on the plans for the recommended phases of the Gibbet Hill Road project.

- (c) Arts Centre (minute 14/13-14 refers)

TO CONSIDER:

A feasibility study for the Arts Centre project, to be discussed in the context of the plans for the Piazza developments (paper BC.17/13-14, attached).

- (d) Carbon Reduction Targets (minute 12/13-14 refers)

TO CONSIDER:

A report from the Head of Energy and Sustainability regarding the University's performance against carbon reduction targets (paper BC.18/13-14, attached).

4. Chair's Business

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

- (a) Carbon Challenge Group

TO RECEIVE:

A report of the key items of business considered by the Carbon Challenge Group (paper BC.19/13-14, attached).

- (b) 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 13 November 2013 and 19 February 2014 (paper BC.20/13-14, attached).

- (c) Capital Planning and Accommodation Review Group

TO CONSIDER:

A report summarising the main items of business from the meetings of the Capital Planning and Accommodation Review Group held on 17 December 2013, 28 January 2014 and 27 February 2014 (paper BC.21/13-14, attached).

6. Project Progressing Groups (PPGs)

TO CONSIDER:

A report from the Head of Planning and Development regarding the membership and schedule of Project Progressing Groups (PPGs) (paper BC.22/13-14, attached).

7. Maintenance Report

TO RECEIVE:

An update of the annual Maintenance Report (paper BC.23/13-14, attached).

8. 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.24/13-14, attached).

9. Any Other Business

10. Date of the Next Meeting

TO REPORT:

That the next meeting of the Committee will take place on Monday 2 June 2014 at 2.00pm in CMR1.0, University House.