

UNIVERSITY OF WARWICK

BUILDING COMMITTEE

There will be a meeting of the Building Committee on Monday, 21 October 2013 at 3.00pm 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.

AGENDA SECTION 1: MATTERS FOR CONSIDERATION BY THE GROUP

1. Membership and Terms of Reference

TO CONSIDER:

The Membership and Terms of Reference of the Building Committee and its Sub-Committees for the Academic Year 2013/14, (paper BC.1/13-14, attached).

2. Minutes

TO CONSIDER:

The minutes of the meeting held on 14 August 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) 2012 Traffic Count and Staff and Student Travel Survey (minute 44/12-13 refers)

TO CONSIDER:

Analysis of the 2012 Staff and Student Travel Survey data by the Transport Manager, to establish reasons for lower preference of certain transport methods (paper BC.2/13-14, attached).

- (b) National Automotive Innovation Campus (NAIC) (minute 59/12-13 refers)

TO RECEIVE:

An oral report from the Director of Estates regarding the most recent discussions on increased car parking capacity.

5. Chair's Business

6. WBS London Base Proposal

TO CONSIDER:

A business plan from WBS for the establishment of a base in London (paper BC.3/13-14, attached).

7. Law Extension Proposal

TO RECEIVE:

The final cost plan and design for the proposed Law Extension (BC.4/13-14, attached).

8. Campus Development Plan and Village Centre

TO CONSIDER:

A Piazza vision document from the Director of Estates and the Group Finance Director, drawing together the phasing, look and feel, and link with the overall Masterplan (paper BC.5/13-14, attached).

9. Works of Arts and Inclusion in the New Building Planning Process

TO CONSIDER:

A paper from the Curator of the Mead Gallery on the recommendation from the Art Collection Committee to CPARG and the Building Committee that the inclusion of works of art from the University art collection, whether new commissions or existing works of art in the collection, be incorporated automatically into the planning process for new buildings from the beginning of that process (BC.6/13-14, attached).

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

(a) Capital Planning and Accommodation Review Group

TO CONSIDER:

- (i) A report summarising the main items of business from the meetings of the Capital Planning and Accommodation Review Group held on 26 June and 4 July 2013 (paper BC.26/12-13, attached).

(ii) A report summarising the main items of business from the meeting of the Capital Planning and Accommodation Review Group held on 8 October 2013 (paper BC.7/13-14, attached).

(b) Estates Management Committee

TO RECEIVE:

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

(c) Carbon Challenge Group

TO RECEIVE:

A report of the key items of business considered by the Carbon Challenge Group (paper BC.8/13-14, attached).

11. Energy Report 2012/13

TO CONSIDER:

An executive summary of the University's Energy Report for 2012-13, (paper BC.9/13-14, attached).

12. 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.10/13-14, attached).

13. Any Other Business

14. 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.