

UNIVERSITY OF WARWICK

BUILDING COMMITTEE

There will be a meeting of the Building Committee on Tuesday 21 October 2014 at 3.00pm in the Council Chamber, Senate 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, Hywel Rowles, telephone 02476 575336, or Hywel.Rowles@warwick.ac.uk.

AGENDA SECTION 1: MATTERS FOR CONSIDERATION BY THE COMMITTEE

Note: The following items and reports are for consideration at the meeting. A summary sheet is provided with each paper setting out in broad terms the content of the paper and the action which the Committee is asked to take on each specific item.

1. Membership and Terms of Reference

TO CONSIDER:

The Membership and Terms of Reference of the University Estate Committee (formerly the Building Committee) and its Sub-Committees for the Academic Year 2014/15, (paper BC.1/14-15, attached) together with an oral report from the Chair.

2. Minutes

TO CONSIDER:

The minutes of the meeting held on 2 June 2014 (attached).

3. Conflicts of Interest

TO CONSIDER:

That, should any members or attendees of the 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) Carbon Challenge (minute 54/13-14 refers)

TO RECEIVE:

An oral report from the Interim Director of Estates providing an update on the University's Carbon Management Plan.

- (b) Membership of Project Progressing Groups (minute 57(c)/13-14 refers)

TO REPORT

That the oversight arrangements and memberships of PPGs for major projects are currently under review, noting that a proposal will be brought to a future meeting of the Committee.

5. Chair's Business

6. Priorities for 2014/15

TO RECEIVE:

A presentation from the Interim Director of Estates on the Committee's priorities for 2014/15 and significant developments in the near future.

7. Teaching and Learning Building

TO CONSIDER:

A report on the concept development for the Teaching and Learning Building and its proposed site (paper BC.2/14-15, attached), noting that approval of the final design may be sought by circulation or delegated authority ahead of the next meeting of the Committee.

8. National Automotive Innovation Centre

TO CONSIDER:

A paper regarding design changes to the National Automotive Innovation Centre building (paper BC.3/14-15, attached).

9. Keeping Campus Moving

TO RECEIVE:

A progress report on the Keeping Campus Moving project, including road closures and the Central Plaza (paper BC.4/14-15, attached).

10. Mechanochemical Cell Biology Building

TO RECEIVE:

An oral report from the Interim Director of Estates on his meeting with the Chair regarding the Mechanochemical Cell Biology Building.

11. Sport and Wellness

TO CONSIDER:

A report on the concept development for sport and wellness facilities, including proposed sites (paper BC.5/14-15, attached).

12. Conference Facility

TO CONSIDER:

A paper on the proposal for a new Warwick Conferences facility, including concept and proposed sites (paper BC.6/14-15, attached).

13. Residential Accommodation

TO CONSIDER:

A paper on the design concepts for new Residential Accommodation (paper BC.7/14-15, attached), noting that approval of the final design may be sought by circulation or delegated authority ahead of the next meeting of the Committee.

14. Benefactors Refurbishment

TO CONSIDER:

A paper on the progress of the Benefactors refurbishment, including design changes (paper BC.8/14-15, attached).

15. Capital Projects

TO CONSIDER:

The Estates Office Capital Projects report, detailing (i) progress on major capital projects and associated issues with programme delivery and (ii) the status for each Project Progressing Group (paper BC.9/14-15, attached).

16. Any Other Business

AGENDA SECTION 2: MATTERS TO RECEIVE AND APPROVE WITHOUT FURTHER DISCUSSION

Note: The following papers are non-controversial or can be accepted with a minimum of explanation. Members of the Committee may, however, ask for any of the following items to be transferred to the 'Matters for Consideration by the Committee' element of the Agenda for the meeting by contacting the Assistant Secretary (02476 575336) prior to the meeting or by raising the item at the commencement of the meeting.

17. Survey of Students' Views of their Universities' Estates

TO RECEIVE:

A summary report of a survey on students' views of their universities' estates, based on research carried out by LSE Estates Division and the Higher Education Design Quality Forum (HEDQF) (paper BC.10/14-15, attached).

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

(a) Capital Planning and Accommodation Review Group

TO RECEIVE:

A report summarising the main items of business from the meeting of the Capital Planning and Accommodation Review Group held on 7 October 2014 (paper BC.11/14-15, attached).

19. Date of the Next Meeting

TO REPORT:

That the meetings of the Committee for the 2014/15 year are scheduled as follows:

Wednesday 10 December 2014 at 2.00pm in the Council Chamber, Senate House;

Thursday 29 January 2015 at 11:00am in the Council Chamber, Senate House;

Wednesday 18 March 2015 at 2.00pm in the Council Chamber, Senate House;

Thursday 4 June 2015 in the Council Chamber, Senate House.