

# UNIVERSITY OF WARWICK

## BUILDING COMMITTEE

There will be a meeting of the Building Committee on Monday 2 June 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.**

---

### 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. Minutes

TO CONSIDER:

The minutes of the meeting held on 17 March 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) Campus Movement Plan (minute 34/13-14 refers)

TO CONSIDER:

A paper from the Director of Estates and the Strategic Programmes Manager, together with an oral report regarding the tactical plans to keep the campus moving (paper BC.29/13-14, attached).

(b) National Automotive Innovation Centre NAIC (minute 33/13-14 refers)

TO CONSIDER:

A report from the Head of Planning and Development regarding the progression of the NAIC building project (paper BC.30/13-14, attached).

- (c) Central Plaza (minute 35/13-14 refers)

TO CONSIDER:

An update report on the progress of public realm works on campus (paper BC.31/13-14, attached).

- (d) Maintenance Report (minute 43/13-14)

TO CONSIDER:

A report outlining the prioritisation of works for the proposed five-year maintenance plans (paper BC.32/13-14, attached).

- (e) Carbon Challenge Group (minute 39/13-14 refers)

TO CONSIDER:

A report from the Director of Estates outlining the development of linear model to inform decision making in relation to carbon emissions, for Building Committee approval (paper BC.33/13-14, attached).

4. Chair's Business

5. Benefactors Refurbishment

TO CONSIDER:

The designs for the refurbishment of Benefactors Residences, for Building Committee approval (paper BC.34/13-14, attached).

6. Mechanochemical Cell Biology Building Extension

TO CONSIDER:

The designs and construction programme for the proposed extension to the Mechanochemical Cell Biology Building, for Building Committee approval (paper BC.35/13-14, attached).

7. Finance and Capital Projects

TO CONSIDER:

The Estates Office Finance and Capital Projects report, detailing (i) the current budgetary position, (ii) progress on major capital projects and associated issues with programme delivery and (iii) the status on costs for each Project Progressing Group (paper BC.36/13-14, attached).

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

TO REPORT:

That the 2014-15 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 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.

### 10. Project Progressing Groups (minute 42/13-14 refers)

TO RECEIVE:

A report from the Head of Planning and Development, Estates, regarding the process for identifying chairs and members of Project Progressing Groups (paper BC.37/13-14, attached).

### 11. 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 16 May 2014 (paper BC.38/13-14, attached).

#### (b) 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 8 April 2014 (paper BC.39/13-14, attached).