

# UNIVERSITY OF WARWICK

## BUILDING COMMITTEE

There will be an extraordinary meeting of the Building Committee on Friday, 31 January 2014 at 11.00am 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 11 December 2013 (attached).

2. 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.

3. Matters Arising

(a) National Automotive Innovation Centre (NAIC) (minute 19/13-14 refers)

TO CONSIDER:

- (i) Additional digital renderings of the façade of the NAIC building (paper BC.15/13-14, attached).
- (ii) A presentation on the Stage D designs for the NAIC building, prior to submission of the planning application in February 2014, for Building Committee approval (to be circulated to all members following the meeting for further input).

(b) Car Parking Strategy

TO CONSIDER:

An oral update from the Director of Estates on the progress of the University's Car Parking Strategy, for Building Committee approval.

(c) Campus Development Plan and Village Centre (minute 20/13-14 refers)

TO CONSIDER:

An oral update from the Director of Estates on the progress of public realm works on campus, for Building Committee approval.

4. Chair's Business

5. Any Other Business

6. 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.

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