

# UNIVERSITY OF WARWICK

## BUILDING COMMITTEE

There will be a meeting of the Building Committee on Wednesday, 31 October 2012 at 9.30am in the Council Chamber, 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, Kirsty Jenkins, telephone 02476 575336, or K.Jenkins@warwick.ac.uk.**

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### 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 2012/13, (paper BC.1/12-13, attached).

2. Minutes

TO CONSIDER:

The minutes of the meeting held on 15 March 2012 (attached).

3. Declarations of Interest

TO RECEIVE:

Any declarations of interest from members of the Committee in relation to any item(s) on the agenda, noting that any member with a conflict of interest should withdraw from the relevant part of the meeting.

4. Matters Arising

(a) Donor Naming Policy (Minute 20/11-12 refers)

TO REPORT:

That, as recommended by the Building Committee, the Donor Naming Policy was approved by the Council at its meeting held on 16 May 2012.

- (b) Maintenance Report (Minute 22/11-12 refers)

TO REPORT:

That the Estates Office had submitted a bid for major maintenance as part of the University's Five Year Planning process and the Capital Plan had been increased by £2m p.a. for 2012/13, 2013/14, 2014/15 and 2015/16, which included contributions for maintenance, infrastructure and minor works.

- (c) Quality of the University's Estate (minute 16/11-12 (b) refers)

TO REPORT:

That Internal Audit was currently considering the appropriateness of the level of funding allocated for the maintenance of the existing University estate.

5. Chair's Business

6. Campus Development Plan and Village Centre

TO CONSIDER:

A presentation from the Director of Estates and the University Masterplan Architect on the campus development plan.

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

- (a) Environment and Amenities Committee

TO CONSIDER:

A report from the meetings of the Environment and Amenities Committee held on 17 May & 16 October 2012, noting the Building Committee is asked to approve in its current form the Strategy for the Conservation and Enhancement of Biodiversity at the University of Warwick Main Campus (paper BC.2/12-13, attached)

- (b) 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 25 April, 27 June, 18 July and 3 October 2012, (paper BC.3/12-13, attached).

- (c) Estates Management Committee

TO RECEIVE:

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

(d) Carbon Challenge Group

TO RECEIVE:

A report of the key items of business considered by the Carbon Challenge Group (paper BC.4/12-13, attached).

8. Estates Performance Review 2010-11

TO CONSIDER:

A report on the Independent Review of HESA Estates Management Statistics (EMS) by Investment Property Databank (IPD), (paper BC.5/12-13, attached).

9. Estates Key Performance Indicators

TO CONSIDER:

A paper detailing the status of the Estates Key Performance Indicator, noting that the paper will be reported to Council at its meeting on 23 November 2012, (paper BC.6/12-13, attached).

10. Energy Report 2011/12

TO CONSIDER:

An executive summary of the University's Energy Report for 2011-12, (paper BC.7/12-13, attached).

11. Warwick Business School Phase 3b

TO CONSIDER:

An oral report from the Director of Estates on progress of Phase 3b of the Warwick Business School.

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.8/12-13, attached)

13. Any Other Business

14. Date of the Next Meeting

TO REPORT:

That the next meeting of the Committee will take place on Friday 8 March 2012 at 9.30am in the Council Chamber, University House.

## **AGENDA SECTION 2: MATTERS TO RECEIVE FOR INFORMATION ONLY**

Note: The following papers are non-controversial or can be accepted with a minimum of explanation. Members of the Group may, however, ask for any of the following items to be transferred to section 1 of the Agenda by contacting the Assistant Secretary (ext: 75336) prior to the meeting or by raising the item at the commencement of the meeting.

### 15. Life Sciences Bio-interface Building

TO CONSIDER:

A paper from the Director of Estates on the Feasibility Study for a new Life Sciences Bio-interface Building (paper BC.9/12-13, attached)

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