UNIVERSITY OF WARWICK
UNIVERSITY ESTATE AND ENVIRONMENT COMMITTEE
10:30, WEDNESDAY 30 SEPTEMBER 2026, ONLINE VIA TEAMS
AGENDA

Ref	Item	Purpose	Lead	Report Type	Report Classification
	Preliminary business				
001	**Welcome and Apologies for Absence**				
002	**Declarations of Interest**				
003	**a) Minutes of the meeting held on 24 March 2026** **b) Minutes of the extraordinary meeting held on 10 August 2026**	Approval	Yewande Akinola	003a-UEEC300926 003b-UEEC300926	Confidential
004	**Matters arising from meeting held on 10 August 2026** **a) UEEC Extraordinary meeting (10 August 2026)**	Information	Yewande Akinola	Verbal	Confidential
005	**Chair's Business**	Information	Yewande Akinola	Verbal	Confidential
	Governance				
006	**Membership and Terms of Reference of the University Estate and Environment Committee and its Sub-Committees 2026-27**	Information, Approval	Katharine Gray	006-UEEC300926	Public
007	**Annual Schedule of Business 2026-27**	Information, Assurance	Katharine Gray	007-UEEC300926	Confidential
	Estate I				
008	**Estates Director's Report**	Information, Assurance	Wendy Roberts	008-UEEC300926	Confidential
009	**Director of Capital Programmes Report including RAG Report**	Information, Assurance	San Ting Gilmartin	009-UEEC300926	Confidential
	Strategic Items				
010	**Social Sciences Connect Update**	Discussion, Approval	Caroline Elliott	010-UEEC300926	Confidential
011	**STEM Connect, Science and Engineering Precinct Update: Design Changes to STEM Phase 1 Building**	Discussion, Approval	Mark Williams	011-UEEC300926	Confidential
	Committee Reports				
012	**Update from the Sustainability Committee**	Information, Assurance	Stéphanie Panichelli-Batalla	012-UEEC300926	Confidential
	Items below this line are to be received and noted/approved without further discussion				
	Estate II				
013	**Property, Land and Titles**	Information, Assurance	Richard Seago	013-UEEC300926	Confidential
014	**Report from the Space Management Committee**	Information, Assurance	Stuart Stanley	014-UEEC300926	Confidential
015	**Chair's Action Report**	Information, Assurance	Yewande Akinola	015-UEEC300926	Confidential
016	**Naming of Campus Infrastructure Policy**	Information, Assurance	Stuart Stanley	016-UEEC300926	Public
	Other				
017	**Any other business**				

CLOSE BY 12:30
Next meeting: 10:30, Tuesday 26 January 2027, Online Via Teams

As at 25 September 2026