

**UNIVERSITY OF WARWICK**  
**UNIVERSITY ESTATE COMMITTEE**  
**14:00, WEDNESDAY 15 JANUARY 2020 IN THE COUNCIL CHAMBER, SENATE HOUSE**  
**MAIN AGENDA**

Ref	Item	Purpose	Lead	Report Type	Open/ Restricted/ Reserved
017	<b>Apologies for Absence</b>				
018	<b>Declarations of Interest</b>				
019	<b>Minutes of meeting held on 6 November 2019</b>	Approval	Adrian Penfold	019-UEC150120	Restricted
020	<b>Matters arising from meeting held on 6 November 2019</b>	Information, Assurance	Adrian Penfold	n/a	Restricted
<b>Chair's Update</b>					
021	<b>Chair's Business and Actions</b> <b>(a) Building Cladding Update – Fire Safety</b>	Information	James Breckon	021a-UEC150120	Restricted
<b>Governance</b>					
022	<b>Terms of Reference (ToR) of the University Estate Committee</b> <b>(a) Proposed Revisions to the UEC ToR</b>  <b>(b) Update on Energy Reporting</b>	Discussion  Information	Sharon Tuersley  Chris Ennew, James Breckon	022a-UEC150120  Verbal	Open  Restricted
<b>Strategic Items</b>					
023	<b>STEM Grand Challenge – Science Campus Development (Initial Statement of Need)</b>	Information, Assurance	Mike Shipman	023-UEC150120	Restricted
<b>Estate (I)</b>					
024	<b>Estate Management Record and Key Performance Indicators (KPIs)</b>	Information, Assurance	James Breckon, Charlotte Lewis	024-UEC150120	Restricted
025	<b>Capital Programme: Major Projects Status Report (RAG)</b>	Information, Assurance	David Hammond	025-UEC150120	Restricted
026	<b>Report from the Capital, Space and Amenities Group</b>	Information, Assurance	Chris Ennew	026-UEC150120	Restricted
027	<b>Report from the Quality and Design Sub-Group</b>	Information, Assurance	James Breckon	027-UEC150120	Restricted
<i>Items below this line are for receipt and/or approval, without discussion</i>					
<b>Estate (II)</b>					
028	<b>Property, Land and Titles</b>	Information, Assurance	Kevin Edwards	028-UEC150120	Restricted
<b>Other Committee Reports</b>					
029	<b>Report from University Executive Board and Steering Committee</b>	Information		029-UEC150120	Restricted
<b>Other</b>					
030	<b>Any other business</b>				
<b>CLOSE BY 16:00</b>					
<b>Next meeting: 14:00, Wednesday 25 March 2020 in the Council Chamber, Senate House</b>					