

**UNIVERSITY OF WARWICK**  
**UNIVERSITY ESTATE COMMITTEE**  
**10:00, THURSDAY 20 JUNE 2019 IN THE SPORTS HUB**  
**MAIN AGENDA**

Ref	Item	Purpose	Lead	Report Type	Open/ Restricted/ Reserved
044	<b>Apologies for Absence</b>				
045	<b>Declarations of Interest</b>				
046	<b>Minutes of meeting held on 27 March 2019</b>	Approval	Adrian Penfold	046-UEC200619	Restricted
047	<b>Matters arising from meeting held on 27 March 2019</b> (a) <b>WBS Extension</b> (b) <b>Hybrid Planning Application Update</b> (c) <b>University of Warwick Station</b> (d) <b>Faculty of Arts Development Design – approved by correspondence</b>	Information/ Assurance	Adrian Penfold  James Breckon James Breckon Adrian Penfold	047a-UEC200619  Verbal Verbal 047d-UEC200619	Restricted   Restricted
<b>Chair's Update</b>					
048	<b>Chair's Business and Actions</b>	Information	Adrian Penfold	Verbal	n/a
<b>Strategic Items</b>					
049	(a) <b>Draft Energy and Infrastructure Strategy</b>	Discussion/ Assurance	James Breckon	049a-UEC200619	Restricted
	(b) <b>Petition to Council: Climate Change</b>	Discussion	Adrian Penfold	049b-UEC200619	Restricted
050	<b>Accommodation Discussion Paper</b>	Discussion	James Breckon	050-UEC200619	Restricted
<b>Estate (I)</b>					
051	<b>Capital Plan 2019</b>	Information/ Assurance	Kevin Edwards	051-UEC200619	Restricted
052	<b>Capital Programme</b> (a) <b>Major Projects Status Report (RAG)</b> (b) <b>Arts Centre</b> (c) <b>Library</b>	Assurance Approval Information	David Hammond	052a-UEC200619 052b-UEC200619 052c-UEC200619	Restricted
053	<b>Capital Projects Lessons Learned</b>	Information/ Assurance	David Hammond	053-UEC200619	Restricted
054	<b>Report from the Masterplan Programme Board</b>	Information/ Assurance	James Breckon	054-UEC200619	Restricted
055	<b>Report from the Capital, Space and Amenities Group</b>	Information/ Assurance	Chris Ennew	055-UEC200619	Restricted
056	<b>Report from the Quality and Design Sub-Group</b>	Information/ Assurance	James Breckon	056-UEC200619	Restricted
<b>Items below this line are for receipt and/or approval, without discussion</b>					
<b>Estate (II)</b>					
057	<b>Property, Land and Titles</b>	Information	Kevin Edwards	057-UEC200619	Restricted
058	<b>Capital Programme: HPC Data Centre</b>	Information		058-UEC200619	
<b>Other Committee Reports</b>					
059	<b>Report from Steering Committee and University Executive Board</b>	Information		059-UEC200619	Restricted
<b>Other</b>					
060	<b>Any other business</b>				
<b>CLOSE BY 12:00</b>					
<b>Next meeting: 14:00, Wednesday 6 November 2019 in the Council Chamber, Senate House</b>					