

UNIVERSITY OF WARWICK
UNIVERSITY ESTATE COMMITTEE
10:00, THURSDAY 24 JANUARY 2019 IN THE COUNCIL CHAMBER, SENATE HOUSE
MAIN AGENDA

Ref	Item	Purpose	Lead	Report Type	Open/ Restricted/ Reserved
016	Apologies for absence				n/a
017	Declarations of interest				n/a
018	Minutes of meeting held on 8 November 2018	Approval	Adrian Penfold	018-UEC240119	Restricted
019	Matters arising from meeting held on 8 November 2018 (a) Update on Hybrid Planning Application (item 004 refers)	Information	James Breckon	019-UEC240119	Restricted
Chair's Update					
020	Chair's Business and Actions	Information	Adrian Penfold	Verbal	n/a
Strategic Items					
021	Masterplan Deliverables (item 007/18-19 refers)	Information/ Assurance	James Breckon, Daniel Gibbons	021-UEC240119	Restricted
Estate (I)					
022	Capital Programme (a) Minor Projects of Interest (b) Major Projects Status Report (RAG) (c) Wellesbourne Campus Storage Proposal	Information/ Assurance/ Approval	David Hammond	022a-UEC240119 022b-UEC240119 022c-UEC240119	Restricted
023	Report from the Capital, Space and Amenities Group	Information/ Assurance	David Haddleton	023-UEC240119	Restricted
024	Report from the Quality and Design Sub-Group	Information/ Assurance	James Breckon	024-UEC240119	Restricted
025	Annual Maintenance Plan (minute 36/17-18 refers) (a) Residential Maintenance (b) Non-Residential Maintenance Update Report	Information/ Assurance	Kevin Edwards	025a-UEC240119 025b-UEC240119	Restricted
Items below this line are for receipt and/or approval, without discussion					
Estate (II)					
026	Property, Land and Titles	Information	Kevin Edwards	026-UEC240119	Restricted
Other Committee Reports					
027	Report from Steering Committee	Information		027-UEC240119	Restricted
Other					
028	Any other business				
CLOSE BY 12:00					
Next meeting: 10:00, Thursday 28 March 2019 in the Council Chamber, Senate House					