

UNIVERSITY OF WARWICK
UNIVERSITY ESTATE COMMITTEE
14:00, WEDNESDAY 24 JUNE 2020 VIA MS TEAMS
MAIN AGENDA

Ref	Item	Purpose	Lead	Report Type	Open/ Restricted/ Reserved
046	Apologies for Absence				
047	Declarations of Interest				
048	Minutes of the meeting held on 15 January 2020	Approval	Adrian Penfold	048-UEC240620	Restricted
049	Matters arising from meeting held on 15 January 2020 a) Agenda of UEC meeting by correspondence in March 2020	Information, Assurance Information	Adrian Penfold	 049a-UEC240620	 Open
Chair's Update					
050	Chair's Business and Actions	Information	Adrian Penfold	Verbal	Restricted
Strategic Items					
051	Estates' Response to the COVID-19 Pandemic	Information, Assurance	James Breckon	051-UEC240620	Restricted
052	Capital Programme Status Report	Information, Assurance	David Hammond	052-UEC240620	Restricted
Committee Reports					
053	Report from the Capital, Space and Amenities Group	Information, Assurance	Chris Ennew	053-UEC240620	Restricted
Other					
054	Any other business				
CLOSE BY: 15:00 Next meeting: 10:30, Wednesday 4 November 2020					