

**UNIVERSITY OF WARWICK**  
**UNIVERSITY ESTATE COMMITTEE**  
**BY CORRESPONDENCE – 25 MARCH 2020**  
**MAIN AGENDA**

Ref	Item	Purpose	Lead	Report Type	Open/ Restricted/ Reserved
031	<b>Declarations of Interest</b>				
032	<b>Minutes of meeting held on 15 January 2020</b>	Approval	Adrian Penfold	032-UEC250320	Restricted
033	<b>Matters arising from meeting held on 15 January 2020</b> <b>(a) UEC Terms of Reference</b> The revised terms of reference for the Committee were approved by the Council at its meeting on 12 February 2020.	Information/ Assurance	Adrian Penfold	n/a	Restricted
<b>Chair's Update</b>					
034	<b>Chair's Business and Actions</b> There is no Chair's business.	Information	Adrian Penfold	n/a	
<b>Strategic Items</b>					
035	<b>Covid-19 Update (Estates Context) [To follow]</b>	Information, Assurance	James Breckon	035-UEC250320	Restricted
036	<b>Mobility Update</b>	Information	James Breckon, Parvez Islam	036-UEC250320	Restricted
037	<b>Accommodation</b> <b>(a) Accommodation Strategy Phase 2</b> <b>(b) Student Accommodation: Engagement in the Region</b>	Information Information	Wendy Roberts Jane Furze	037a-UEC250320 037b-UEC250320	Restricted Restricted
038	<b>Environmental Sustainability</b>	Information	Chris Ennew, James Breckon	038-UEC250320	Restricted
<b>Estate</b>					
039	<b>Energy and Carbon Report 2018-19</b>	Information, Assurance	James Breckon	039-UEC250320	Restricted
040	<b>Capital Programme: Major Projects Status Report (RAG)</b>	Information, Assurance	David Hammond	040-UEC250320	Restricted
041	<b>Annual Maintenance Plan Report</b>	Information, Assurance	Steve Twynholm	041-UEC250320	Restricted
042	<b>Property, Land and Titles</b>	Information	Kevin Edwards	042-UEC250320	Restricted
<b>Committee Reports</b>					
043	<b>Report from the Capital, Space and Amenities Group</b>	Information, Assurance	Chris Ennew	043-UEC250320	Restricted
044	<b>Report from Steering Committee and University Executive Board</b>	Information		044-UEC250320	Restricted
<b>Other</b>					
045	<b>Any other business</b>				
<b>*Next meeting suspended* (formerly 14:00, Wednesday 24 June 2020 in the Council Chamber, Senate House)</b>					