

**UNIVERSITY OF WARWICK**  
**UNIVERSITY ESTATE COMMITTEE**  
**11:30, TUESDAY 26 JANUARY 2021 VIA MS TEAMS**  
**MAIN AGENDA**

Ref	Item	Purpose	Lead	Report Type	Public/ Protected/ Restricted
022	<b>Apologies for Absence</b>				
023	<b>Declarations of Interest</b>				
024	<b>Minutes of the meeting held on 4 November 2020</b>	Approval	Adrian Penfold	024-UEC260121	Protected
025	<b>Matters arising from meeting held on 4 November 2020</b>	Information	Adrian Penfold	n/a	Protected
<b>Chair's Update</b>					
026	<b>Chair's Business and Actions</b> <b>a) Broadening of the Remit of the University Estate Committee</b>	Information, Discussion	Adrian Penfold	026a-UEC260121	Protected
<b>Strategic Items</b>					
027	<b>Masterplanning the South Side of Campus</b>	Information	Stuart Croft, James Breckon	027-UEC260121	Protected
028	<b>Environmental and Social Sustainability Strategy Update</b>	Information, Assurance	Chris Ennew, James Breckon	028-UEC260121	Protected
<b>Estate (I)</b>					
029	<b>University of Warwick Placemaking Guide</b>	Approval	James Breckon	029-UEC260121	Protected
030	<b>Maintenance Planning Update Report</b>	Information, Assurance	Steven Twynholm	030-UEC260121	Protected
031	<b>Report from the external review of the University's Fire Risk Management System</b>	Information, Assurance	John Phillips	031-UEC260121	Protected
032	<b>Warwick Observatory Project</b>	Information, Approval	David Hammond	032-UEC260121	Protected
033	<b>Energy, Resources and Infrastructure Workstream Update</b>	Information, Approval	David Hammond	033-UEC260121	Protected
<b>Committee Reports</b>					
034	<b>Report from the Capital, Space and Amenities Group</b>	Information, Assurance	Chris Ennew	034-UEC260121	Protected
035	<b>Report from the Quality and Design Sub-Group</b>	Information, Assurance	James Breckon	035-UEC260121	Protected
<i>Items below this line are for receipt and/or approval, without discussion</i>					
<b>Estate (II)</b>					
036	<b>Donor Recognition: Interdisciplinary Biomedical Research Building and Warwick Arts Centre</b>	Approval		036-UEC260121	Protected
037	<b>Capital Programme: Major Projects Status Report (RAG)</b>	Information, Assurance	David Hammond	037-UEC260121	Protected
038	<b>Property, Land and Titles</b>	Information, Assurance	Kevin Edwards	038-UEC260121	Protected
<b>Other</b>					
039	<b>Any other business</b>				
<b>CLOSE BY 13:30</b> Next meeting: 10:30, Wednesday 24 March 2021					