

**UNIVERSITY OF WARWICK**  
**UNIVERSITY ESTATE COMMITTEE**  
**15:00, WEDNESDAY 27 MARCH 2019 IN THE COUNCIL CHAMBER, SENATE HOUSE**  
**MAIN AGENDA**

Ref	Item	Purpose	Lead	Report Type	Open/ Restricted/ Reserved	
029	<b>Apologies for Absence</b>					n/a
030	<b>Declarations of Interest</b>					n/a
031	<b>Minutes of Meeting held on 24 January 2019</b>	Approval	Adrian Penfold	031-UEC270319	Restricted	
032	<b>Matters Arising from Meeting held on 24 January 2019</b> (a) Hybrid Planning Application Update (b) Library Wellesbourne Storage - Timing	Information/ Assurance	James Breckon	Verbal	Restricted	
<b>Chair's Update</b>						
033	<b>Chair's Business and Actions</b>	Information	Adrian Penfold	Verbal	n/a	
<b>Strategic Items</b>						
034	<b>Masterplan Work Streams</b>	Discussion/ Assurance	James Breckon, Daniel Gibbons	034-UEC270319	Restricted	
<b>Estate (I)</b>						
035	<b>Estates Management Return and Key Performance Indicators</b>	Information/ Assurance	James Breckon	035-UEC270319	Restricted	
036	<b>Energy and Carbon Annual Report 2017-18</b>	Information/ Assurance	James Breckon	036-UEC270319	Restricted	
037	<b>Capital Programme</b> (a) Major Projects Status Report (RAG) (b) Millburn House NMR Extension (c) WBS Extension Design	Information/ Assurance/ Approval	David Hammond	037a-UEC270319 037b-UEC270319 037c-UEC270319	Restricted	
038	<b>Report from the Capital, Space and Amenities Group</b>	Information/ Assurance	Chris Ennew	038-UEC270319	Restricted	
039	<b>Report from the Quality and Design Sub-Group</b>	Information/ Assurance	James Breckon	039-UEC270319	Restricted	
040	<b>Goose Nest: Lessons Learned</b>	Assurance	Kevin Edwards	040-UEC270319	Restricted	
<i>Items below this line are for receipt and/or approval, without discussion</i>						
<b>Estate (II)</b>						
041	<b>Property, Land and Titles</b>	Information	Kevin Edwards	041-UEC270319	Restricted	
<b>Other Committee Reports</b>						
042	<b>Report from Steering Committee</b>	Information		042-UEC270319	Restricted	
<b>Other</b>						
043	<b>Any other business</b>					
<b>CLOSE BY 17:00</b> Next meeting: 10:00, Thursday 20 June 2019 in the Council Chamber, Senate House						