

UNIVERSITY OF WARWICK
UNIVERSITY ESTATE COMMITTEE
14:00, WEDNESDAY 6 NOVEMBER 2019 IN THE COUNCIL CHAMBER, SENATE HOUSE
MAIN AGENDA

Ref	Item	Purpose	Lead	Report Type	Open/ Restricted/ Reserved
001	Apologies for Absence				
002	Declarations of Interest				
003	Minutes of meeting held on 20 June 2019	Approval	Adrian Penfold	003-UEC061119	Restricted
004	Matters arising from meeting held on 20 June 2019 (a) Hybrid Planning Application Update To note that the Hybrid Planning Application has now been approved and the Section 106 Agreement has been signed.	Information/ Assurance	James Breckon	n/a	Restricted
Chair's Update					
005	Chair's Business and Actions	Information	Adrian Penfold	Verbal	n/a
Governance					
006	Membership and Terms of Reference of the University Estate Committee and its Sub-Committees 2019-20	Information, Approval	Sharon Tuersley	006-UEC061119	Open
Strategic Items					
007	Masterplan Workstreams Update	Information, Assurance	James Breckon	007-UEC061119	Restricted
008	WMG Connected Autonomous Vehicles	Information, Assurance	James Breckon	008-UEC061119	Restricted
Estate (I)					
009	Capital Programme (a) Annual Report on Capital Plan Delivery	Information, Assurance	David Hammond	009a-UEC061119	Restricted
	(b) Wellesbourne Library Storage Archive: Project Revisions	Approval	David Hammond	009b-UEC061119	Restricted
	(c) Old Sports Hall Repurposing	Information	David Hammond	009c-UEC061119	Restricted
010	Report from the Capital, Space and Amenities Group	Information/ Assurance	Chris Ennew	010-UEC061119	Restricted
011	Report from the Quality and Design Sub-Group	Information/ Assurance	James Breckon	011-UEC061119	Restricted
012	Property, Land and Titles	Information, Assurance	James Breckon	012-UEC061119	Restricted
<i>Items below this line are for receipt and/or approval, without discussion</i>					
Governance (II)					
013	Annual Schedule of Business 2019-20	Information, Assurance	Sharon Tuersley	013-UEC061119	Open
Estate (II)					
014	Capital Programme: Major Projects Status Report (RAG)	Information, Assurance	David Hammond	014-UEC061119	Restricted
Other Committee Reports					
015	Report from Steering Committee and University Executive Board	Information		015-UEC061119	Restricted

Other	
016	Any other business
CLOSE BY 16:00	
Next meeting: 14:00, Wednesday 15 January 2020 in the Council Chamber, Senate House	