

**UNIVERSITY OF WARWICK**  
**UNIVERSITY ESTATE COMMITTEE**  
**10:00, THURSDAY 8 NOVEMBER 2018 IN THE COUNCIL CHAMBER, SENATE HOUSE**  
**MAIN AGENDA**

Ref	Item	Purpose	Lead	Report Type	Open/ Restricted/ Reserved
001	<b>Apologies for absence</b>				n/a
002	<b>Declarations of interest</b>				n/a
003	<b>Minutes of meeting held on 21 June 2018</b>	Approval	Adrian Penfold	003-UEC081118	Restricted
004	<b>Matters arising from meeting held on 21 June 2018</b> (a) Update on Hybrid Planning Application (minute 32/17-18 refers)	Information	James Breckon	Verbal	Restricted
<b>Chair's Update</b>					
005	<b>Chair's Business and Actions</b> (a) West Midlands Combined Authority (minute 33/17-18 refers)	Information	Adrian Penfold	Verbal	Restricted
<b>Governance</b>					
006	<b>Membership and Terms of Reference of the University Estate Committee and its Sub-Committees 2018-19</b>	Information/ Approval	Sharon Tuersley	006-UEC081118	Open
<b>Strategic Items</b>					
007	<b>University Campus Masterplan (minute 34/17-18 refers)</b>	Information/ Assurance	James Breckon, Daniel Gibbons	007-UEC081118	Restricted
008	<b>Student Housing</b>	Discussion	James Breckon, Jane Furze, Liam Jackson, Wendy Roberts	008-UEC081118	Restricted
<b>Estate</b>					
009	<b>Capital Programme Status Report</b>	Information/ Assurance	David Hammond	009-UEC081118	Restricted
010	<b>Report from the Capital, Space and Amenities Group</b>	Information/ Assurance	Chris Ennew	010-UEC081118	Restricted
011	<b>Report from the Quality and Design Sub-Group</b>	Information/ Assurance	James Breckon	011-UEC081118	Restricted
<b>Other</b>					
012	<b>Any other business</b>				
<i>Items below this line are for receipt and/or approval, without discussion</i>					
<b>Estate</b>					
013	<b>Property, Land and Titles</b>	Information	Kevin Edwards	013-UEC081118	Restricted
<b>Governance</b>					
014	<b>Annual Schedule of Business 2018-19</b>	Information		014-UEC081118	Open
<b>Other Committee Reports</b>					
015	<b>Report from Steering Committee</b>	Information		015-UEC081118	Restricted
<b>CLOSE BY 12:00</b>					
<b>Next meeting: 10:00, Thursday 24 January 2019 in the Council Chamber, Senate House</b>					