

UNIVERSITY OF WARWICK
UNIVERSITY ESTATE COMMITTEE
10:30, WEDNESDAY 4 NOVEMBER 2020 VIA MS TEAMS
MAIN AGENDA

Ref	Item	Purpose	Lead	Report Type	Public/ Protected/ Restricted
007	Apologies for Absence				
008	Declarations of Interest				
009	a) Minutes of the meeting held on 24 June 2020	Approval	Adrian Penfold	009a-UEC041120	Protected
	b) Minutes of the informal meeting held on 16 September 2020	Approval	Adrian Penfold	009b-UEC041120	Protected
010	Matters arising from meeting held on 24 June 2020	Information	Adrian Penfold		Protected
	a) STEM Grand Challenge Update		James Breckon	Verbal	
	b) Wellesbourne Campus Update		James Breckon	Verbal	
	c) Off-campus accommodation update				
Chair's Update					
011	Chair's Business and Actions	Information	Adrian Penfold	Verbal	n/a
Governance					
012	Membership and Terms of Reference of the University Estate Committee and its Sub-Committees 2020-21	Information, Approval	Sharon Tuersley	012-UEC041120	Public
013	Annual Schedule of Business 2020-21	Information, Assurance	Sharon Tuersley	013-UEC041120	Public
Strategic Items					
014	Energy, Resources and Infrastructure Workstreams Update	Information	David Hammond	014-UEC041120	Protected
Estate (I)					
015	Operational Update in Response to the Covid-19 Pandemic	Information, Assurance	James Breckon	015-UEC041120	Protected
016	Capital Programme – Annual Report on Capital Plan Delivery and Capital Plan Update	Information, Assurance	David Hammond	016-UEC041120	Protected
017	Report from the Capital, Space and Amenities Group	Information/ Assurance	Chris Ennew	017-UEC041120	Protected
018	Report from the Quality and Design Sub-Group	Information/ Assurance	James Breckon	018-UEC041120	Protected
019	Property, Land and Titles	Information, Assurance	James Breckon	019-UEC041120	Protected
Items below this line are for receipt and/or approval, without discussion					
Estate (II)					
020	Capital Programme: Major Projects Status Report (RAG)	Information, Assurance	David Hammond	020-UEC041120	Protected
Other					
021	Any other business				
CLOSE BY 12:30					
Next meeting: 11:30, Tuesday 26 January 2021 (if required)					