UNIVERSITY OF WARWICK UNIVERSITY ESTATE AND ENVIRONMENT COMMITTEE TUESDAY 23 JUNE 2026 VIA CORRESPONDENCE					
Ref	**Item**	**Purpose**	**Lead**	**Report Type**	**Category**
Preliminary business					
048	**Minutes of the meeting held on 24 March 2026**	Approval	Yewande Akinola	048-UEEC230626	Confidential
Estate I					
049	**Estates Director's Report**	Information, Assurance	Wendy Roberts	049-UEEC230626	Confidential
050	**Director of Capital Programmes Report including RAG Report**	Information, Assurance	San Ting Gilmartin	050-UEEC230626	Confidential
Strategic Items					
051	**Social Science Connect Update**	Information, Assurance	Caroline Elliott	051-UEEC230626	Confidential
Estate II					
052	**Annual Maintenance and Compliance Report**	Information, Assurance	Kerry Boyce	052-UEEC230626	Confidential
053	**Estate Management Record and Key Performance Indicators (EMR-KPIs)**	Information, Assurance	Richard Seago	053-UEEC230626	Confidential
Committee Reports					
054	**Report from the Sustainability Committee**	Information, Assurance	Steve Wilkes	054-UEEC230626	Confidential
Items below this line are for receipt, without discussion					
Estate III					
055	**Chair's Action**	Information	Yewande Akinola	055-UEEC230626	Confidential
056	**Property, Land and Titles**	Information, Assurance	Richard Seago	056-UEEC230626	Confidential
057	**Report from the Space Management Committee**	Information, Assurance	Sarah Butler	057-UEEC230626	Confidential
Other					
CLOSE BY 12:00 **Next meeting: 10:30, Wednesday 30 September 2026 (Online)**					

As at 17 June 2026