UNIVERSITY OF WARWICK
UNIVERSITY ESTATE AND ENVIRONMENT COMMITTEE
10:30, TUESDAY 24 MARCH 2026, VIA MS TEAMS
MAIN AGENDA

Ref	Item	Purpose	Lead	Report Type	Category
	Preliminary business				
037	**Welcome and Apologies for Absence**				
038	**Declarations of Interest**				
039	**Minutes of the meeting held on 27 January 2026**	Approval	Yewande Akinola	039-UEEC240326	Confidential
040	**Matters arising from meeting held on 27 January 2026**	Information	Yewande Akinola	Verbal	Confidential
041	**Chair's Business**	Information	Yewande Akinola	Verbal	Confidential
	Estate I				
042	**Estates Director's Report**	Information, Assurance	Wendy Roberts	042-UEEC240326	Confidential
043	**Director of Capital Programmes Report including RAG Report**	Information, Assurance	San Ting Gilmartin	043-UEEC240326	Confidential
	Strategic Items				
044	**Reinvigorate Masterplanning**	Information, Assurance	San Ting Gilmartin	044-UEEC240326	Confidential
	Committee Reports				
045	**Report from the Sustainability Committee**	Information, Assurance	Steve Wilkes	045-UEEC240326	Confidential
	Items below this line are for receipt, without discussion				
	Estate II				
046	**Property, Land and Titles**	Information, Assurance	Richard Seago	046-UEEC240326	Confidential
	Other				
047	**Any other business**				

CLOSE BY 12:00
Next meeting: 10:30, Tuesday 23 June 2026, in National Automotive Innovation Centre (NAIC) Boardroom (Professor Lord Bhattacharyya Building)

As at 17 March 2026