UNIVERSITY OF WARWICK
UNIVERSITY ESTATE AND ENVIRONMENT COMMITTEE
10:30, TUESDAY 27 JANUARY 2026, BOARDROOM 4.003, WARWICK BUSINESS SCHOOL
MAIN AGENDA

Ref	Item	Purpose	Lead	Report Type	Category
	Preliminary business				
019	**Welcome and Apologies for Absence**				
020	**Declarations of Interest**				
021	**Minutes of the meeting held on 30 September 2025**	Approval	Yewande Akinola	021-UEEC270126	Confidential
022	**Matters arising from meeting held on 30 September 2025**	Information	Yewande Akinola	Verbal	Confidential
023	**Chair's Business**	Information	Yewande Akinola	Verbal	Confidential
	Estate I				
024	**Estates Director's Report**	Information, Assurance	Wendy Roberts	024-UEEC270126	Confidential
025	**Director of Capital Programmes Report including RAG Report**	Information, Assurance	San Ting Gilmartin	025-UEEC270126	Confidential
	Strategic Items				
026	**Replacement On-Campus Data Centre/ High Performance Computing**	Information, Approval	San Ting Gilmartin	026-UEEC270126	Confidential
027	**Journey to Net Zero**	Approval, Assurance	Parvez Islam	027-UEEC270126	Confidential
028	**Social Sciences Connect Update**	Information, Assurance	Caroline Elliott	028-UEEC270126	Confidential
	Committee Reports				
029	**Update from the Sustainability Committee**	Information, Assurance	Stéphanie Panichelli-Batalla	029-UEEC270126	Confidential
	Items below this line are for receipt, without discussion				
	Estate (II)				
030	**Reinforced autoclaved aerated concrete (RAAC) annual report**	Information, Assurance	Richard Seago	030-UEEC270126	Confidential
031	**Property, Land and Titles**	Information, Assurance	Richard Seago	031-UEEC270126	Confidential
032	**Reports from the Space Management Committee**	Information, Assurance	Stuart Stanley	032-UEEC270126	Confidential
033	**2024/25 Energy and Carbon Report**	Information, Assurance	Parvez Islam/Andrew Thomas	033-UEEC270126	Confidential
034	**People and Planet 2025/26 Results**	Information, Assurance	Parvez Islam	034-UEEC270126	Confidential
035	**Chair's Action**	Information	Yewande Akinola	035-UEEC270126	Confidential
	Other				
036	**Any other business**				

CLOSE BY 12:30
Next meeting: 10:30, Tuesday 24 March 2026, Online via MS Teams

As at 20 January 2026