UNIVERSITY OF WARWICK
UNIVERSITY ESTATE AND ENVIRONMENT COMMITTEE
10:30, TUESDAY 30 SEPTEMBER 2025, CMR 1.0, UNIVERSITY HOUSE
MAIN AGENDA

Ref	Item	Purpose	Lead	Report Type	Category
	Preliminary business				
001	**Welcome and Apologies for Absence**				
002	**Declarations of Interest**				
003	**Minutes of the meeting held on 17 June 2025**	Approval	Yewande Akinola	003-UEEC300925	Confidential
004	**Matters arising from meeting held on 17 June 2025** **a) University House Maintenance Works** **b) University House Project Progressing Group (PPG)**	Information	Chris Twine	Verbal	Confidential
005	**Chair's Business and Actions** **a) Council Subgroup on Connect Programmes**	Information	Yewande Akinola	Verbal	Confidential
	Governance				
006	**Membership and Terms of Reference of the University Estate and Environment Committee and its Sub-Committees 2025-26**	Information, Approval	Chris Twine	006-UEEC300925	Public
007	**Annual Schedule of Business 2025-26**	Information, Assurance	Chris Twine	007-UEEC300925	Confidential
	Estate I				
008	**Estates Director's Report**	Information, Assurance	Wendy Roberts	008-UEEC300925	Confidential
009	**Director of Capital Programmes Report including RAG Report**	Information, Assurance	San Ting Gilmartin	009-UEEC300925	Confidential
	Strategic Items				
010	**Sustainability Strategy**	Approval, Assurance	Parvez Islam/ Stéphanie Panichelli-Batalla	010-UEEC300925	Confidential
011	**Route to Net Zero**	Approval, Assurance	Parvez Islam	011-UEEC300925	Confidential
012	**University of Warwick Eco Park: A Landscape for Generations**	Information, Assurance	Parvez Islam/ Stéphanie Panichelli-Batalla/ Gemma Wilkins	012-UEEC300925	Confidential
013	**Social Science Connect Update**	Information, Assurance	Caroline Elliott	013-UEEC300925	Confidential
	Committee Reports				
014	**Update from the Sustainability Committee**	Information, Assurance	Stéphanie Panichelli-Batalla	014-UEEC300925	Confidential
	Items below this line are for receipt, without discussion				
	Estate (II)				

015	**Property, Land and Titles**	Information, Assurance	Richard Seago	015-UEEC300925	Confidential
016	**Report from the Space Management Committee**	Information, Assurance	Stuart Stanley	016-UEEC300925	Confidential
017	**STEM Connect Design Development Group (DDG)**	Information, Assurance	Roshan Chopra	017-UEEC300925	Confidential
Other					
018	**Any other business**				
	Campus Tour	Information, Assurance	Wendy Roberts	Verbal	Confidential
CLOSE BY 12:30 **Next meeting: 10:30, Tuesday 27 January 2026, Warwick Business School (WBS) boardroom 4.003**					

As at 24 September 2025