

UNIVERSITY OF WARWICK
UNIVERSITY ESTATE AND ENVIRONMENT COMMITTEE
10:30, TUESDAY 20 JUNE 2023 IN CMR 1.0, UNIVERSITY HOUSE
MAIN AGENDA

Ref	Item	Purpose	Lead	Report Type	Public/ Protected/ Restricted
Preliminary business					
064	Welcome and Apologies for Absence				
065	Declarations of Interest				
066	Minutes of the meeting held on 28 March 2023	Approval	Adrian Penfold	066-UKEEC200623	Protected
067	Matters arising from meeting held on 28 March 2023 a) Leamington Learning Grid closure	Information	Adrian Penfold	067-UKEEC200623	Protected
068	Chair's Business and Actions	Information	Adrian Penfold	Verbal	Protected
069	Director of Estates Update	Information, Assurance	James Breckon	069-UKEEC200623	Protected
Strategic Items					
070	STEM Grand Challenge Stage 2 Design	Information, Assurance	Mike Caine	070-UKEEC200623	Protected
071	Transport and Mobility Strategy Update	Information, Discussion	Parvez Islam	071-UKEEC200623	Protected
072	Update on Journey to Net Zero	Information	Parvez Islam	072-UKEEC200623	Protected
Committee Reports					
073	Report from the Environment and Social Sustainability Action Group	Assurance	Parvez Islam	073-UKEEC200623	Protected
074	Report from the Capital, Space and Amenities Group	Assurance	Chris Ennew, Scott Lloyd	074-UKEEC200623	Protected
075	Estate Management Return 2022 and KPIs	Information, Assurance	Charlotte Livingston	075-UKEEC200623	Protected
Items below this line are for receipt, without discussion					
Estate (II)					
076	Report from the Quality and Design Sub-Group	Assurance	David Hammond	076-UKEEC200623	Protected
077	Capital Programme: Major Projects Status Report (RAG)	Information, Assurance	David Hammond	077-UKEEC200623	Protected
078	Property, Land and Titles	Information, Assurance	James Breckon	078-UKEEC200623	Restricted
079	University Lighting Energy Efficiency Strategy	Information, Assurance	David Hammond	079-UKEEC200623	Protected
080	Sculpture for University House Exterior	Information	Chris Hunt, Sarah Shalgosky	080-UKEEC200623	Protected
Other					
081	Any other business				
CLOSE BY 12:30 Next meeting: 3 October 2023, CMR1.1 University House					