

UNIVERSITY OF WARWICK
UNIVERSITY ESTATE AND ENVIRONMENT COMMITTEE
14:00, WEDNESDAY 20 MARCH 2024, IN CMR 1.0, UNIVERSITY HOUSE
MAIN AGENDA

Ref	Item	Purpose	Lead	Report Type	Public/ Protected/ Restricted
Preliminary business					
036	Welcome and Apologies for Absence				
037	Declarations of Interest				
038	Minutes of the meeting held on 23 January 2024	Approval	Adrian Penfold	038-Ueec200324	Protected
039	Matters arising from meeting held on 23 January 2024	Information	Adrian Penfold	039-Ueec200324	Protected
040	Chair's Business and Actions	Information	Adrian Penfold	Verbal	Protected
041	Director of Estates Update	Information, Assurance	James Breckon	041-Ueec200324	Protected
Strategic Items					
042	Social Sciences Connect Update	Information, Assurance	James Breckon	042-Ueec200324	Protected
043	STEM Connect, Science and Engineering Precinct Update	Information, Assurance	James Breckon	043-Ueec200324	Protected
Estate (I)					
044	Energy Innovation Centre 2 (EIC2)	Approval	David Hammond	044-Ueec200324	Protected
Governance					
045	Estates Governance	Approval	Chris Twine	045-Ueec200324	Protected
Committee Reports					
046	Report from the Environment and Social Sustainability Action Group (ESSAG)	Assurance	Parvez Islam	046-Ueec200324	Protected
047	Report from the Quality Design Sub-Group (QDSG)	Assurance	James Breckon	047-Ueec200324	Protected
<i>Items below this line are for receipt, without discussion</i>					
Estate (II)					
048	Capital Programme: Major Projects Status Report (RAG)	Information, Assurance	David Hammond	048-Ueec200324	Protected
049	Property, Land and Titles	Information, Assurance	Richard Seago	049-Ueec200324	Protected
050	Connect Programme	Information	Ajay Teli	050-Ueec200324	Protected
Other					
051	Any other business				
CLOSE BY 16:00 Next meeting: 10:30 Thursday 27 June 2024, University House, CMR 1.0 12:30-13:30 Lunch in CMR 1.1, University House					

As at 13 March 2024