

UNIVERSITY OF WARWICK
UNIVERSITY ESTATE AND ENVIRONMENT COMMITTEE
14:30, TUESDAY 23 JANUARY 2024, VIA MS TEAMS
MAIN AGENDA

Ref	Item	Purpose	Lead	Report Type	Public/ Protected/ Restricted
Preliminary business					
020	Welcome and Apologies for Absence				
021	Declarations of Interest				
022	Minutes of the meeting held on 3 October 2023	Approval	Adrian Penfold	022-Ueec230124	Protected
023	Matters arising from meeting held on 3 October 2023	Information	Adrian Penfold	023- Ueec230124	Protected
024	Chair's Business and Actions	Information	Adrian Penfold	Verbal	Protected
025	Director of Estates Update	Information, Assurance	James Breckon	025- Ueec230124	Protected
Strategic Items					
026	Accommodation Strategy	Discussion, Information	Wendy Roberts	026- Ueec230124	Protected
027	Update on Journey to Net Zero	Information, Assurance	Steve Wilkes	027- Ueec230124	Protected
028	Social Science (SS) Grand Challenge	Information, Assurance	James Breckon	Verbal	Protected
Estate					
029	Property, Land and Titles	Assurance	Richard Seago	029-Ueec230124	Restricted
Committee Reports					
030	Report from the Environment and Social Sustainability Action Group (ESSAG)	Assurance	Parvez Islam,	030-Ueec230124	Protected
031	Report from the Capital, Space and Amenities Group (CSAG)	Assurance	Emma Flynn, Scott Lloyd	031-Ueec230124	Protected
032	Report from the Quality Design Sub Group (QDSG)	Assurance	David Hammond	032-Ueec230124	Protected
Items below this line are for receipt, without discussion					
Estate (II)					
033	Annual revisions to the Financial Capital Plan including Capital Project Phasing	Information, Assurance	Rob Morgan	033-Ueec230124	Protected
034	Capital Programme: Major Projects Status Report (RAG)	Information, Assurance	David Hammond	034-Ueec230124	Protected
Other					
035	Any other business				
CLOSE BY 16:30					
Next meeting: 14:00 Wednesday 20 March 2024, University House, CMR 1.0					
13:00-14:00 Lunch in CMR1.1, University House					

As at 16 January 2024