

UNIVERSITY OF WARWICK
UNIVERSITY ESTATE AND ENVIRONMENT COMMITTEE
13:30, MONDAY 24 JANUARY 2022, VIA MS TEAMS
MAIN AGENDA

Ref	Item	Purpose	Lead	Report Type	Public/ Protected/ Restricted
Preliminary business					
019	Welcome and Apologies for Absence				
020	Declarations of Interest				
021	Minutes of the meeting held on 29 September 2021	Approval	Adrian Penfold	021-Ueec240122	Protected
022	Matters arising from meeting held on 29 September 2021	Approval	Sharon Tuersley	022a-Ueec240122	Public
	a) UEEC Sub-Committee Membership and Terms of Reference Updates				
022	b) Update on Joint UEEC-FGPC Group for STEM Grand Challenge Science Precinct	Information	Adrian Penfold	Verbal	Protected
	023	Chair's Business and Actions	Information	Adrian Penfold	023a-Ueec240122
023	a) Update from COP26				
024	Director of Estates Update	Information, Assurance	James Breckon	024-Ueec240122	Protected
Strategic Items					
025	Energy Strategy and Net Zero Carbon Pathway Implementation Plan	Information, Discussion	James Breckon, David Hammond	025-Ueec240122	Protected
026	Masterplan Strategy Update	Discussion, Approval	James Breckon	026-Ueec240122	Protected
Estate (I)					
027	Space Principles	Discussion, Approval	Chris Ennew, Charlotte Lewis	027-Ueec240122	Protected
028	Social Sciences Grand Challenge: Vision Statement	Information	Nick Vaughan-Williams, Jackie Clarke	028-Ueec240122	Protected
Committee Reports					
029	Report from the Environment and Social Sustainability Action Group	Assurance	Parvez Islam	029-Ueec240122	Protected
030	Report from the Capital, Space and Amenities Group	Assurance	Chris Ennew	030-Ueec240122	Protected
<i>Items below this line are for receipt, without discussion</i>					
Estate (II)					
031	Annual Energy and Carbon Report	Information	Andrew Thomas	031-Ueec240122	Protected
032	SDG Annual Report	Information	Chris Ennew	032-Ueec240122	Public
033	Capital Programme: Major Projects Status Report (RAG)	Information, Assurance	David Hammond	033-Ueec240122	Protected
034	Property, Land and Titles	Information, Assurance	Kevin Edwards	034-Ueec240122	Protected
Other					
035	Any other business				
CLOSE BY 16:00					
Next meeting: 10:30, Tuesday 29 March 2022, University House, CMR 1.0					