

UNIVERSITY OF WARWICK
UNIVERSITY ESTATE AND ENVIRONMENT COMMITTEE
10:30, TUESDAY 24 JANUARY 2023, VIA MS TEAMS
MAIN AGENDA

Ref	Item	Purpose	Lead	Report Type	Public/ Protected/ Restricted
Preliminary business					
024	Welcome and Apologies for Absence				
025	Declarations of Interest				
026	Minutes of the meeting held on 28 September 2022 and the extraordinary meeting on 5 October 2022	Approval	Adrian Penfold	026a-Ueec240123 026b-Ueec240123	Protected
027	Matters arising from meeting held on 28 September 2022 and the extraordinary meeting on 5 October 2022	Information	Adrian Penfold	027-Ueec240123	Protected
028	Chair's Business and Actions	Information	Adrian Penfold	Verbal	Protected
029	Director of Estates Update	Information, Assurance	Kevin Edwards	029-Ueec240123	Protected
Strategic Items					
030	Strategic Partnerships (Energy)	Information, Assurance	Rosie Drinkwater	030-Ueec240123	Protected
031	Sustainability Policy Framework	Information	Parvez Islam	031-Ueec240123	Protected
032	University Energy Usage Policy	Information, Assurance	Parvez Islam	032-Ueec240123	Protected
Estate (I)					
033	Whitefields New Accommodation Study	Information, Approval	David Hammond,	033-Ueec240123	Protected
034	Health Centre	Information, Approval	James Breckon	034-Ueec240123	Protected
035	Annual Report on Capital Plan Delivery and Capital Plan Update <i>Carried forward from 28 September 2022 meeting.</i>	Information, Assurance	David Hammond, Kevin Edwards	035-Ueec240123	Protected
Committee Reports					
036	Report from the Environment and Social Sustainability Action Group	Assurance	Parvez Islam	036-Ueec240123	Protected
037	Report from the Capital, Space and Amenities Group	Assurance	Chris Ennew, Scott Lloyd	037-Ueec240123	Protected
038	a) Report from the Quality and Design Sub-Group	Assurance	David Hammond	038a-Ueec240123	Protected
	b) QDSG Planned Schedule of Business	Assurance	David Hammond	038b-Ueec240123	Protected
Items below this line are for receipt, without discussion					
Estate (II)					
039	Capital Programme: Major Projects Status Report (RAG)	Information, Assurance	David Hammond	039-Ueec240123	Protected
040	Property, Land and Titles	Information, Assurance	Kevin Edwards	040-Ueec240123	Restricted
041	UEEC Sub-Committee Membership Updates	Approval	Chris Twine	041-Ueec240123	Public

Other	
042	Any other business
CLOSE BY 12:30 Next meeting: 10:30, Tuesday 28 March 2023, CMR1.0 University House.	

As at 18 January 2023