

**UNIVERSITY OF WARWICK**  
**UNIVERSITY ESTATE AND ENVIRONMENT COMMITTEE**  
**10:30, WEDNESDAY 28 SEPTEMBER 2022, SENATE HOUSE COUNCIL CHAMBER**  
**MAIN AGENDA**

Ref	Item	Purpose	Lead	Report Type	Public/ Protected/ Restricted
<b>Preliminary business</b>					
001	<b>Welcome and Apologies for Absence</b>				
002	<b>Declarations of Interest</b>				
003	<b>Minutes of the meeting held on 22 June 2022</b>	Approval	Adrian Penfold	003-Ueec280922	Protected
004	<b>Matters arising from meeting held on 22 June 2022</b>	Information	Adrian Penfold	004-Ueec280922	Protected
005	<b>Chair's Business and Actions</b>	Information	Adrian Penfold	Verbal	Protected
006	<b>Director of Estates Update</b>	Information, Assurance	James Breckon	006-Ueec280922	Protected
<b>Governance</b>					
007	<b>Membership and Terms of Reference of the University Estate and Environment Committee and its Sub-Committees 2022-23</b>	Information, Approval	Chris Twine	007-Ueec280922	Public
008	<b>Annual Schedule of Business 2022-23</b>	Information, Assurance	Chris Twine	008-Ueec280921	Public
<b>Strategic Items</b>					
009	<b>Recommended Workplace Allowances for Capital Development Planning</b>	Information, Approval	Chris Ennew, Scott Lloyd	009-Ueec280922	Restricted
010	<b>Social Science Grand Challenge</b>	Information, Approval	Sue Emms, Alasdair MacIntosh, Nick Vaughan Williams	010-Ueec280922	Restricted
<b>Estate (I)</b>					
011	<b>Capital Programme – Annual Report on Capital Plan Delivery and Capital Plan Update</b>	Information, Assurance	David Hammond, Kevin Edwards	011-Ueec280922	Protected
012	<b>Sale of a Property Asset (Cryfield Grange Farmhouse)</b>	Information, Discussion	Kevin Edwards	012-Ueec280922	Restricted
<b>Committee Reports</b>					
013	<b>Report from the Environment and Social Sustainability Action Group</b>	Assurance	Parvez Islam	013-Ueec280922	Protected
014	<b>Report from the Capital, Space and Amenities Group</b>	Assurance	Chris Ennew, Scott Lloyd	014-Ueec280922	Protected
015	<b>Report from the Quality and Design Sub-Group</b>	Assurance	David Hammond	015-Ueec280922	Protected
<b>Items below this line are for receipt, without discussion</b>					
<b>Estate (II)</b>					
016	<b>Capital Programme: Major Projects Status Report (RAG)</b>	Information, Assurance	David Hammond	016-Ueec280922	Protected
017	<b>Property, Land and Titles</b>	Information, Assurance	Kevin Edwards	017-Ueec280922	Restricted
<b>Other</b>					
018	<b>Any other business</b>				
<b>CLOSE BY 12:30</b> <b>Lunch in Senate House Council Chamber Foyer</b> <b>Next meeting: 10:30, Tuesday 24 January 2023, MS Teams</b>					