

UNIVERSITY OF WARWICK
UNIVERSITY ESTATE AND ENVIRONMENT COMMITTEE
11:00, TUESDAY 3 OCTOBER 2023 IN CMR1.0, UNIVERSITY HOUSE
MAIN AGENDA

Ref	Item	Purpose	Lead	Report Type	Public/ Protected/ Restricted
Preliminary business					
001	Welcome and Apologies for Absence				
002	Declarations of Interest				
003	Minutes of the meeting held on 20 June 2023	Approval	Adrian Penfold	003-UKEEC031023	Protected
004	Matters arising from meeting held on 20 June 2023	Information	Adrian Penfold	004-UKEEC031023	Protected
005	Chair's Business and Actions	Information	Adrian Penfold	Verbal	Protected
006	Director of Estates Update	Information, Assurance	James Breckon	006-UKEEC031023	Protected
Governance					
007	Membership and Terms of Reference of the University Estate and Environment Committee and its Sub-Committees 2023-24	Information, Approval	Chris Twine	007-UKEEC031023	Public
008	Annual Schedule of Business 2023-24	Information, Assurance	Chris Twine	008-UKEEC031023	Public
Strategic Items					
009	Masterplan Update	Information, Approval	James Breckon	009-UKEEC031023	Restricted
010	STEM Grand Challenge	Information, Assurance	James Breckon	010-UKEEC031023	Protected
011	Social Science (SS) Grand Challenge	Information, Assurance	James Breckon	Verbal	Protected
012	Embodied Carbon	Information, Assurance	James Breckon	012-UKEEC031023	Protected
Estate					
013	Capital Programme – Annual Report on Capital Plan Delivery and Capital Plan Update	Information, Assurance	David Hammond,	013-UKEEC031023	Protected
Committee Reports					
014	Report from the Environment and Social Sustainability Action Group	Information, Assurance	Parvez Islam, Gemma Wilkins	014-UKEEC031023	Protected
015	Report from the Capital, Space and Amenities Group	Information, Assurance	Emma Flynn, Scott Lloyd	015-UKEEC031023	Protected
<i>Items below this line are for receipt, without discussion</i>					
Estate (II)					
016	Capital Programme: Major Projects Status Report (RAG)	Information, Assurance	David Hammond	016-UKEEC031023	Protected
017	Annual Maintenance and Compliance Report	Information, Assurance	Steve Twynholm	017-UKEEC031023	Protected
018	Property, Land and Titles	Information, Assurance	Duncan Stiles	018-UKEEC031023	Restricted

Other	
019	Any other business
CLOSE BY 13:00 Lunch in CMR1.1, University House Next meeting: Tuesday 23 January 2024, Microsoft Teams, MS Teams	

As at 27 September 2023