

**UNIVERSITY OF WARWICK  
UNIVERSITY ESTATE AND ENVIRONMENT COMMITTEE  
EXTRAORDINARY MEETING  
17:00, WEDNESDAY 5 OCTOBER 2022, ONLINE VIA MS TEAMS  
MAIN AGENDA**

<b>Ref</b>	<b>Item</b>	<b>Purpose</b>	<b>Lead</b>	<b>Report Type</b>	<b>Public/ Protected/ Restricted</b>
<b>Preliminary business</b>					
019	<b>Welcome and Apologies for Absence</b>				
020	<b>Declarations of Interest</b>				
021	<b>Chair's Business and Actions</b>	Information	Adrian Penfold	Verbal	Protected
<b>Strategic Items</b>					
022	<b>Social Science Grand Challenge</b>	Information, Approval	Sue Emms/Alasdair MacIntosh/ Nick Vaughan Williams	022-UEEC051022	Restricted
<b>Other</b>					
023	<b>Any other business</b>				
<b>CLOSE BY 18:00</b> <b>Next meeting: 10:30, Tuesday 24 January 2023, MS Teams</b>					

*As at 4 October 2022*