

UNIVERSITY OF WARWICK
UNIVERSITY ESTATE AND ENVIRONMENT COMMITTEE
10:30, TUESDAY 28 MARCH 2023 IN CMR 1.0, UNIVERSITY HOUSE
MAIN AGENDA

Ref	Item	Purpose	Lead	Report Type	Public/ Protected/ Restricted
Preliminary business					
043	Welcome and Apologies for Absence				
044	Declarations of Interest				
045	Minutes of the meeting held on 24 January 2023	Approval	Adrian Penfold	045-UKEEC280323	Protected
046	Matters arising from meeting held on 24 January 2023	Information	Adrian Penfold	046-UKEEC280323	Protected
047	Chair's Business and Actions	Information	Adrian Penfold	Verbal	Protected
048	Director of Estates Update	Information, Assurance	James Breckon	048-UKEEC280323	Protected
Strategic Items					
049	STEM Grand Challenge	Information, Approval	Mike Caine	049-UKEEC280323	Protected
050	Wellesbourne Supplementary Planning Document (SPD) Update	Information	Martin Yardley	050-UKEEC280323	Restricted
051	South Campus Development	Information, Assurance	James Breckon	Verbal	Protected
052	Transport and Mobility	Information	Parvez Islam	Verbal	Protected
053	Way to Sustainable Key Performance Indicators (KPIs)	Information	Chris Ennew	053-UKEEC280323	Protected
Estate					
054	1.2 GHz NMR Hall, Millburn House	Approval	David Hammond	054-UKEEC280323	Protected
Committee Reports					
055	Report from the Environment and Social Sustainability Action Group	Assurance	Parvez Islam	055-UKEEC280323	Protected
056	Report from the Capital, Space and Amenities Group	Assurance	Chris Ennew, Scott Lloyd	056-UKEEC280323	Protected
057	Report from the Quality and Design Sub-Group	Assurance	David Hammond	057-UKEEC280323	Protected
Items below this line are for receipt, without discussion					
Estate (II)					
058	Capital Programme: Major Projects Status Report (RAG)	Information, Assurance	David Hammond	058-UKEEC280323	Protected
059	Property, Land and Titles	Information, Assurance	James Breckon	059-UKEEC280323	Restricted
060	Warwick University Heritage Assessment	Information, Assurance	James Breckon	060-UKEEC280323	Restricted
061	Energy and Carbon Annual Report	Information, Assurance	Parvez Islam	061-UKEEC280323	Protected

062	Cryfield Village Lessons Learned	Information	David Hammond	062-UEEC280323	Protected
Other					
063	Any other business				
CLOSE BY 12:30 Next meeting: 10:30, Tuesday 20 June 2023, CMR1.0 University House					

As at 23 March 2023