

UNIVERSITY OF WARWICK
UNIVERSITY ESTATE AND ENVIRONMENT COMMITTEE
10:30, TUESDAY 17 JUNE 2025, BOARDROOM 4.003, WARWICK BUSINESS SCHOOL
MAIN AGENDA

Ref	Item	Purpose	Lead	Report Type	Public/ Protected/ Restricted
Preliminary Business					
045	Welcome and Apologies for Absence				
046	Declarations of Interest				
047	Minutes of the meeting held on 28 January 2025	Information	Adrian Penfold	047- UEEC170625	Confidential
048	Matters from meeting held on 28 January and 25 March 2025 (held via correspondence)	Information	Adrian Penfold	Verbal	Confidential
049	Chair's Business and Actions	Information	Adrian Penfold	Verbal	Confidential
050	Estates Director's Report	Information, Assurance	Wendy Roberts	050- UEEC170625	Confidential
051	Director of Capital Programmes Report including RAG Report	Information, Assurance	San Ting Gilmartin	051- UEEC170625	Confidential
Strategic Items					
052	Social Science Connect Update	Information, Assurance	Caroline Elliott	052- UEEC170625	Confidential
053	Renewable Energy Centre	Information, Assurance	Parvez Islam	053- UEEC170625	Confidential
Break					
Estate (I)					
054	Annual Maintenance and Compliance Report	Information, Assurance	Richard Seago	054- UEEC170624	Confidential
Committee Reports					
055	Update from the Sustainability Committee	Information, Assurance	Stéphanie Panichelli- Batalla	055- UEEC170625	Confidential
<i>Items below this line are for receipt, without discussion</i>					
056	Property, Land and Titles	Information, Assurance	Richard Seago	056- UEEC170625	Confidential
057	Report from the Space Management Committee	Information, Assurance	Richard Seago	057- UEEC170625	Confidential
058	2023/24 Energy and Carbon Report	Information, Assurance	Parvez Islam	058- UEEC170625	Confidential
Closing Business					
059	Any Other Business				
CLOSE BY 12:30 12:30-13:30 Lunch available in University House CMR1.1 Next meeting: 10:30, Tuesday 30 September 2025, CMR 1.0 University House					