

UNIVERSITY OF WARWICK
UNIVERSITY ESTATE AND ENVIRONMENT COMMITTEE
10:30, WEDNESDAY 24 MARCH 2021 VIA MS TEAMS
MAIN AGENDA

Ref	Item	Purpose	Lead	Report Type	Public/ Protected/ Restricted
Preliminary business					
040	Welcome and Apologies for Absence				
041	Declarations of Interest				
042	Minutes of the meeting held on 26 January 2021	Approval	Adrian Penfold	042-UEEC240321	Protected
043	Matters arising from meeting held on 26 January 2021 a) Updated Committee Name and Terms of Reference	Information	Adrian Penfold	Verbal	Protected
044	Chair's Business and Actions	Information	Adrian Penfold	Verbal	Protected
045	Director of Estates Update	Information	James Breckon	045-UEEC240321	Protected
Strategic Items					
046	Development Progress at Wellesbourne Campus	Information, Assurance	Martin Yardley	046-UEEC240321	Protected
047	Environmental and Social Sustainability Action Group (ESSAG) Update	Information, Assurance	Chris Ennew, James Breckon, Joel Cardinal	047-UEEC240321	Protected
048	Reimagining Use of the Estate post-Covid-19	Discussion	James Breckon, Charlotte Lewis	048-UEEC240321	Protected
Committee Reports					
049	Report from the Capital, Space and Amenities Group	Assurance	Chris Ennew	049-UEEC240321	Protected
050	Report from the Quality and Design Sub-Group	Assurance	James Breckon	050-UEEC240321	Protected
<i>Items below this line are for receipt, without discussion</i>					
Estate					
051	Capital Programme: Major Projects Status Report (RAG)	Information, Assurance	David Hammond	051-UEEC240321	Protected
052	Property, Land and Titles	Information, Assurance	Kevin Edwards	052-UEEC240321	Protected
Governance					
053	Naming of University Buildings Policy	Information	Charlotte Lewis, Sharon Tuersley	053-UEEC240321	Protected
Closing Business					
054	Any other business				
CLOSE BY 12:30 Next (formal) meeting: 10:30, Wednesday 23 June 2021					