

**UNIVERSITY OF WARWICK**  
**UNIVERSITY ESTATE AND ENVIRONMENT COMMITTEE**  
**10:30, WEDNESDAY 29 SEPTEMBER 2021, VIA MS TEAMS**  
**MAIN AGENDA**

Ref	Item	Purpose	Lead	Report Type	Public/ Protected/ Restricted
<b>Preliminary business</b>					
001	<b>Welcome and Apologies for Absence</b>				
002	<b>Declarations of Interest</b>				
003	<b>Minutes of the meeting held on 8 July 2021</b>	Approval	Adrian Penfold	003-Ueec290921	Protected
004	<b>Matters arising from meeting held on 8 July 2021</b> a) <b>Foundation House</b>	Information	Adrian Penfold	Verbal	Protected
005	<b>Chair's Business and Actions</b>	Information	Adrian Penfold	Verbal	n/a
006	<b>Director of Estates Update</b>	Information, Assurance	Kevin Edwards	006-Ueec290921	Protected
<b>Governance</b>					
007	<b>Membership and Terms of Reference of the University Estate and Environment Committee and its Sub-Committees 2021-22</b>	Information, Approval	Sharon Tuersley	007-Ueec290921	Public
008	<b>Annual Schedule of Business 2021-22</b>	Information, Assurance	Sharon Tuersley	008-Ueec290921	Public
<b>Strategic Items</b>					
009	<b>STEM Grand Challenge: Science Precinct Update</b>	Information	Mike Shipman, David Hammond, Daniel Gibbons	009-Ueec290921	Protected
010	<b>Ecology and Biodiversity Plan</b>	Information, Approval	Daniel Gibbons	010-Ueec290921	Protected
<b>Estate (I)</b>					
011	<b>Capital Programme – Annual Report on Capital Plan Delivery and Capital Plan Update</b>	Information, Assurance	David Hammond, Kevin Edwards	011-Ueec290921	Protected
012	<b>Lakeside Student Social Space</b>	Information, Approval	David Hammond	012-Ueec290921	Protected
<b>Committee Reports</b>					
013	<b>Report from the Capital, Space and Amenities Group</b>	Assurance, Approval	Chris Ennew	013-Ueec290921	Protected
014	<b>Report from the Quality and Design Sub-Group</b>	Assurance	David Hammond	014-Ueec290921	Protected
015	<b>Report from the Environmental and Social Sustainability Action Group</b>	Assurance	Parvez Islam	015-Ueec290921	Protected
<b>Items below this line are for receipt, without discussion</b>					
<b>Estate (II)</b>					
016	<b>Capital Programme: Major Projects Status Report (RAG)</b>	Information, Assurance	David Hammond	016-Ueec290921	Protected
017	<b>Property, Land and Titles</b>	Information, Assurance	Kevin Edwards	017-Ueec290921	Protected
<b>Other</b>					
018	<b>Any other business</b>				
<b>CLOSE BY 12:30</b>					
<b>Next meeting: 13:30, Monday 24 January 2022 (online via MS Teams)</b>					