

**UNIVERSITY OF WARWICK**  
**UNIVERSITY ESTATE AND ENVIRONMENT COMMITTEE**  
**11:00, THURSDAY 8 JULY 2021 VIA MS TEAMS**  
**MAIN AGENDA**

Ref	Item	Purpose	Lead	Report Type	Public/ Protected/ Restricted
<b>Preliminary business</b>					
059	<b>Welcome and Apologies for Absence</b>				
060	<b>Declarations of Interest</b>				
061	<b>Minutes</b> a) Minutes of the meeting held on 24 March 2021 b) Minutes of the informal session held on 26 April 2021	Approval	Adrian Penfold	061a- UEEC080721  061b- UEEC080721	Protected
062	<b>Matters arising from meeting held on 24 March 2021</b> a) Piazza Amphitheatre Covering b) Press statement on the Eco Park proposal submission for consideration in the South Warwickshire Local Plan	Information	Adrian Penfold	062a- UEEC080721  062b- UEEC080721	Protected  Public
063	<b>Chair's Business and Actions</b> a) Update on Council discussion of the draft Sustainability Strategy b) Fire Safety in University Buildings consultation	Information	Adrian Penfold	Verbal  063b- UEEC080721	Protected
064	<b>Director of Estates Update</b>	Information, Assurance	James Breckon	064-UEEC080721	Protected
<b>Strategic Items</b>					
065	<b>STEM Grand Challenge – Science Precinct Options Appraisal Update</b>	Discussion, Approval	James Breckon	065-UEEC080721	Protected
066	<b>South Campus Development</b>	Information, Discussion	James Breckon	Presentation	Protected
067	<del><b>Energy and Infrastructure Group – Net Zero Pathway – Implementation Plan</b></del> <b>**ITEM DEFERRED**</b>	<del>Information, Assurance, Discussion</del>	<del>James Breckon</del>	<del>067-UEEC080721</del>	<del>Protected</del>
<b>Estate (I)</b>					
068	<b>Hybrid Working and Space Principles</b>	Discussion	Chris Ennew	068-UEEC080721	Protected
069	<b>Foundation House</b>	Information, Discussion, Approval	Kevin Edwards	069-UEEC080721	Protected
<b>Committee Reports</b>					
070	<b>Report from the Capital, Space and Amenities Group</b>	Information, Assurance	Chris Ennew	070-UEEC080721	Protected
071	<b>Report from the Quality and Design Sub-Group</b>	Information, Assurance	James Breckon	071-UEEC080721	Protected
072	<b>Report from the Environmental and Social Sustainability Action Group</b>	Information, Assurance	James Breckon	072-UEEC080721	Protected
<b>Items below this line are for receipt, without discussion</b>					
<b>Estate (II)</b>					
073	<b>Capital Programme: Major Projects Status Report (RAG)</b>	Information, Assurance	David Hammond	073-UEEC080721	Protected
074	<b>Property, Land and Titles</b>	Information, Assurance	Kevin Edwards	074-UEEC080721	Protected

**Closing Business**

075    **Any Other Business**

**CLOSE BY 13:00**

**Next meeting: 10:30, Wednesday 29 September 2021**