

UNIVERSITY OF WARWICK
UNIVERSITY ESTATE COMMITTEE

There will be a meeting of the University Estate Committee on Wednesday 10
December 2014 at 2.00pm in the Council Chamber, Senate House.

K Sloan
Registrar and Chief Operating Officer

Note: Questions on agenda items or apologies for this meeting should be directed to the Assistant Secretary of the Committee, Hywel Rowles, telephone 02476 575336, or Hywel.Rowles@warwick.ac.uk.

AGENDA SECTION 1: MATTERS FOR CONSIDERATION BY THE COMMITTEE

Note: The following items and reports are for consideration at the meeting. A summary sheet is provided with each paper setting out in broad terms the content of the paper and the action which the Committee is asked to take on each specific item.

1. Minutes

TO CONSIDER:

The minutes of the meeting of the Building Committee held on 21 October 2014 (attached).

2. Conflicts of Interest

TO REPORT:

That, should any members or attendees of the Committee have any conflicts of interest relating to agenda items for the meeting, they should be declared in accordance with the CUC Guide for Members of Higher Education Governing Bodies in the UK.

3. Matters Arising

- (a) Membership of Project Progressing Groups (minutes BC.57(c)/13-14 and BC.4(b)/14-15 refer)
- (b) Sport and Wellness (minute BC.8/14-15 refers)
- (c) Residential Accommodation (minute BC.12/14-15 refers)
- (d) Conference Facility (minute BC.11/14-15 refers)

4. Chair's Business

TO REPORT:

That since the last meeting, the Chair has taken Chair's action on behalf of the Committee to approve the initial location of a donor recognition artwork at the top of Library Road on the edge of the Warwick Business School Plaza.

5. Quality and Design Sub-Group

TO CONSIDER:

A paper from the Director of Estates on the membership, operating procedures and pilot projects for the Quality and Design Sub-Group (paper UEC.12/14-15, attached).

6. Campus Development Steering Group

TO CONSIDER:

A presentation from the Director (Business Development), Campus and Commercial Services Group, on the Membership and Terms of Reference of the University Campus Development Steering Group.

7. Major Planned Maintenance Works

TO CONSIDER:

A paper on the prioritisation of major planned maintenance expenditure (paper UEC.13/14-15, attached).

8. Energy and Sustainability

TO CONSIDER:

A paper on current and future carbon reduction targets (paper UEC.14/14-15, attached).

9. Keeping Campus Moving

TO RECEIVE:

An oral report from the Strategic Programmes Manager on the Keeping Campus Moving project.

10. Capital Projects

TO CONSIDER:

The Estates Office Capital Projects report, detailing progress on major capital projects and associated issues with programme delivery and the status for each Project Progressing Group (paper UEC.15/14-15, attached).

11. Any Other Business

12. Dates of Future Meetings

TO REPORT:

That the meetings of the Committee for the 2014/15 year are scheduled as follows:

Thursday 29 January 2015 at 11:00am in the Council Chamber, Senate House;
Wednesday 18 March 2015 at 2.00pm in the Council Chamber, Senate House;
Thursday 4 June 2015 at 2.00pm in the Council Chamber, Senate House.