

UNIVERSITY OF WARWICK
UNIVERSITY ESTATE COMMITTEE

There will be a meeting of the University Estate Committee on Thursday 29 January 2015 at 11.00am in the Council Chamber, Senate House.

K Sloan
Registrar and Chief Operating Officer

Note: Questions on agendum 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 University Estate Committee held on 10 December 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. Chair's Business

4. Warwick Manufacturing Group Engineering Workshop

TO CONSIDER:

A proposal for a WMG Engineering Workshop (paper UEC.16/14-15, attached).

5. Sherbourne Residences (minute BC.12/14-15 and UEC.20(c)/14-15 refer)

TO CONSIDER:

A paper setting out proposed locations for additional blocks of residential accommodation to be constructed as part of Sherbourne residences (paper UEC.17/14-15, attached).

6. National Automotive Innovation Centre

TO CONSIDER:

A paper on the methodology for agreeing value engineering items for the National Automotive Innovation Centre (paper UEC.18/14-15, attached).

7. 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.19/14-15, attached).

8. Any Other Business

AGENDA SECTION 2: MATTERS TO RECEIVE AND APPROVE WITHOUT FURTHER DISCUSSION

Note: The following papers are non-controversial or can be accepted with a minimum of explanation. Members of the Committee may, however, ask for any of the following items to be transferred to the 'Matters for Consideration by the Committee' element of the Agenda for the meeting by contacting the Assistant Secretary (02476 575336) prior to the meeting or by raising the item at the commencement of the meeting.

9. Capital Planning and Accommodation Review Group

TO RECEIVE:

A report summarising the main items of business from the meeting of the Capital Planning and Accommodation Review Group held on 3 December 2014 (paper UEC.20/14-15, attached).

10. Dates of Future Meetings

TO REPORT:

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

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.