

UNIVERSITY OF WARWICK
UNIVERSITY ESTATE COMMITTEE

There will be a meeting of the University Estate Committee on Wednesday 18 March 2015 at 3.00pm 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 Acting Assistant Secretary of the Committee, Dr Emma Melia, telephone 02476 522634, or e.melia@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 29 January 2015 (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) National Automotive Innovation Centre Value Engineering (minute 37/14-15 refers).

4. Chair's Business

(a) National Automotive Innovation Centre Contract

(b) Update on the Reorganisation of the Estates Office

5. Wellesbourne

TO CONSIDER:

An update paper from the Partnerships Director (External Affairs) and the Director of Estates on the Wellesbourne campus (paper UEC.27/14-15 (FGPC.40/14-15) {restricted}, attached).

6. Car Parking (minute 34/13-14 refers)

TO CONSIDER:

An update on car parking developments across Main Campus and Gibbet Hill Campus (paper UEC.21/14-15, attached).

7. Condition Survey (minute 28/14-15 refers)

TO REPORT:

That at its meeting on 10 December 2014 the Committee resolved that the Asset Management Director develop some initial ideas on the development of a new condition survey for the University's estate.

TO CONSIDER:

An update on the development of a new condition survey for the University's estate (paper UEC.22/14-15, attached).

8. Energy and Sustainability (minute 29/14-15 refers)

TO REPORT:

That at its meeting on 10 December 2014 the Committee resolved that the Director of Estates and Asset Management Director consider carbon targets, noting the work of the Carbon Challenge Group and points raised at the meeting and report to a future meeting of the Committee.

TO RECEIVE:

A paper on the HEFCE Policy Framework on Sustainable Development in Higher Education as considered by the Steering Committee on 2 March 2015 (paper UEC.23/14-15 (SC.96/14-15), attached).

(NOTE: Steering committee will consider substantively prior to presenting to UEC for future consideration).

9. Capital Programme Boards (minutes 20/14-15, BC.4(b)/14-15, and BC.57(c)/13-14 refer)

TO CONSIDER:

A proposal for the development of capital programme boards and governance of capital project development and decision making (UEC.26/14-15)

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.24/14-15, attached).

11. 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.

12. Capital, Space and Amenities Group

TO RECEIVE:

A report summarising the main items of business from the meeting of the Capital, Space and Amenities Group held on 28 January 2015 (paper UEC.25/14-15, attached).

13. Dates of Future Meetings

TO REPORT:

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

Thursday 4 June 2015 at 2.00pm in the Council Chamber, Senate House.