



Estates Management Committee

28 April 2021, 10.00am – 12.00pm
Videoconferencing via Microsoft Teams

Minutes

Present Members:

Dr Michael Spence (Chair); Mr Kevin Argent; Dr Paul Ayris; Dr Matthew Blain; Professor Stella Bruzzi; Mr Simon Cane; Professor Piet Eeckhout; Professor Mark Emberton; Professor Dame Hazel Genn; Mr Philip Harding; Professor Graham Hart; Professor Paola Lettieri; Professor Christoph Lindner; Ms Collette Lux; Mr Duncan Palmer; Professor Ivan Parkin; Professor David Price; Professor Geraint Rees; Professor Sue Rogers; Professor Sasha Roseneil; Ms Fiona Ryland; Mr Andy Smith; Dr Michael Spence AC; Professor Alan Thompson; Professor Nigel Titchener-Hooker; Dr Kathryn Walsh; Ms Michelle Wein.

Apologies:

None received.

In attendance:

Mr Michael Jorge, Assistant Director of Engineering and Infrastructure
Ms Clare Goudy, Chief Operating Officer to the President and Provost
Ms Kate Pearce, Finance Director (Academic)
Mr Chris Shore, Director, Capital Projects

Officer(s):

Mr Douglas Bertram, Secretary

Part I: Preliminary Business

- 1. Minutes of the last meeting, 13 January 2021 (Paper 3-01)**
 - 1.1. The Estates Management Committee approved the minutes of the meeting held on 13 January 2021.
- 2. Matters arising from the minutes**
 - 2.1. No business for this meeting.

Part II: Strategic Items for Discussion

- 3. Confidential: Capital Programme Dashboard (Paper 3-02)**
 - 3.1. Exempt from publication, please see confidential minutes.

4. Confidential: Capital Programme Financial Summary and Reconciliation (Paper 3-03)

4.1. Exempt from publication, please see confidential minutes.

5. Confidential: Project Oriel (Paper 3-04)

5.1. Exempt from publication, please see confidential minutes.

6. Confidential: Rent Review (Paper 3-05)

6.1. Exempt from publication, please see confidential minutes.

7. Confidential: Student Nominations (Paper 3-06)

7.1. Exempt from publication, please see confidential minutes.

Part III: Other Business for Approval or Information

8. Confidential: Capital Programme / Interim Fund Update (Paper 3-07)

8.1. Exempt from publication, please see confidential minutes.

9. Confidential: Monthly Estates Operations Compliance Dashboard (Paper 3-08)

9.1. Exempt from publication, please see confidential minutes.

10. Any other business

10.1. The Provost requested provision of a Capital Programme Health and Safety Report as a standing item, which would list injuries, etc. Also, that such a report would provide an indication of contractor performance.

11. Date of the next meeting

11.1. The date of the next EMC meeting would be 8 June 2021 at 15:00pm..

Mr Douglas Bertram
May 2021