

**Estates Committee**

**16 October 2023**

**MINUTES**

**Present:** Sarah Whitney (Chair), Roger Blundell (Minutes 1-5.3), Turlogh O'Brien, Professor Michael Pitt.

**Observer:** Mary McHarg, Union Affairs Officer, Students' Union UCL.

**In attendance:** Aimie Chapple, Vice-President (Operations); Charu Gorasia, Chief Financial Officer; Nick McGhee (Secretary); David Pacey, University Secretary, Tracy Smith, Director of Campus Experience & Commercial Services (for minute 6); John O'Toole, Director of Major Projects (for minutes 4 and 5), Julie Whetton, Executive Director of Estates Development.

**Apologies:** Professor Stephanie Bird, Professor Jonathan Butterworth, Phil Clark, Dr Michael Spence (Provost).

**Part I: Preliminary Business**

**1 DECLARATIONS OF INTEREST**

1.1 There were no declarations of interest.

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4.4 *Exempt from publication – please see confidential minutes.*

**5 INSTITUTE OF NEUROLOGY DRI MAIN CONTRACTOR (Paper 1-03)**

5.1 *Exempt from publication – please see confidential minutes.*

5.2 *Exempt from publication – please see confidential minutes.*

5.3 *Exempt from publication – please see confidential minutes.*

5.4 *Exempt from publication – please see confidential minutes.*

**6 STUDENT ACCOMMODATION 2023/24**

6.1 *Exempt from publication – please see confidential minutes.*

6.2 *Exempt from publication – please see confidential minutes.*

6.3 *Exempt from publication – please see confidential minutes.*

6.4 *Exempt from publication – please see confidential minutes.*

**Part III: Other Business for information or approval**

**7 DATE OF NEXT MEETING**

7.1 The next scheduled meeting was on 12 December 2023, 08:30-10:00. An additional meeting would be arranged in advance of that as discussed at Minute 4.4 above.

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