



ESTATES MANAGEMENT COMMITTEE

Wednesday 5 March 2014

MINUTES

PRESENT:

President and Provost (Chair)
Professor Stephen Caddick
Professor Richard Catlow
Professor Mary Collins
Professor Anthony Finkelstein
Professor Mary Fulbrook
Professor Dame Hazel Genn
Mr Andrew Grainger
Mr Phil Harding
Professor Graham Hart
Mr Rex Knight
Professor David Lomas
Professor Alan Penn
Professor David Price
Mr Dave Smith
Professor Alan Thompson
Professor Sir John Tooke
Professor Jo Wolf

In attendance: Mr Jason Clarke (Secretary), Ms Valerie Hogg and Mr Colin Plank (for Minute 51).

Apologies for absence were received from Professor Anthony Smith.

Key to abbreviations

CPD	Continuing Professional Development
EMC	Estates Management Committee

Preliminary Business

42 MINUTES OF THE MEETING HELD ON 22 JANUARY 2014

Confirmed:

42.1 The Minutes of the meeting of EMC held on 22 January 2014 [*EMC Mins. 26-39, 22.01.14*]

43 MATTERS ARISING FROM THE MINUTES

[See Minutes 44, 45, 50 and 51 below]

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48 QUICK WINS 2014

Received:

48.1 The above proposal as set out at EMC 4-42 (13-14).

Reported:

48.2 Around 66 bids had been received, of which around 20 would be carried out during summer 2014.

RESOLVED:

48.3 That EMC approve the proposal at EMC 4-42 (13-14).

[ACTION: Dave Smith – to note]

49 UCL AND EAST LONDON – STRATEGIC OUTLINE CASE

Discussion:

- 50.3 EMC agreed that it would be important for estates planning to be undertaken alongside financial and other planning activities, as part of an enhanced integrated planning process.

RESOLVED:

- 50.4 That EMC endorse the paper at EMC 4-44 (13-14).

[ACTION: Rex Knight – to note]

51 HS2 – THE IMPACT ON UCL [EMC Min. 30.3, 22.01.14]

Received:

- 51.1 The above report at EMC 4-45 (13-14).

Discussed:

- 51.2 EMC considered the potential impact of the HS2 project for the UCL estate and action that might be taken by UCL and its senior officers in order to address those issues.

RESOLVED:

- 51.3 That EMC welcome the paper at EMC 4-45 (13-14).

<p>Matters for Information</p>

52 CAPITAL PROJECTS DASHBOARD

Noted:

- 52.1 The above report at EMC 4-46 (13-14).

53 PROJECT REVIEW GROUP – MINUTES AND DECISIONS

Noted:

- 53.1 Minutes of the most recent meeting of the PRG at EMC 4-47 (13-14).

