

## ESTATES MANAGEMENT COMMITTEE

Meeting held on Wednesday 17 June 2015  
at 8.30 a.m. in the Council Room

### MINUTES

*Present:*

Professor Michael Arthur (Chair)  
Dame Nicola Brewer  
Professor Anthony Finkelstein  
Professor Mary Fulbrook  
Dame Hazel Genn  
Mr Andrew Grainger  
Mr Phil Harding  
Professor Graham Hart  
Professor Chris Husbands  
Mr Rex Knight  
Professor David Lomas  
Professor Alan Penn  
Professor David Price  
Professor Geraint Rees  
Professor Anthony Smith  
Professor Alan Thompson  
Professor Jo Wolff

Apologies for absence were received from Professor Nick Brook, Mr David Smith,  
and Professor Sir John Tooke.

In attendance: Ms Valerie Hogg (Director of Financial Planning Strategy), Mr Richard Jackson (Head of Environmental Sustainability), and Dr Marguerite Nolan (Secretary).

*Key to abbreviations*

EMC	Estates Management Committee
FC	Finance Committee
PRG	Project Review Group (formerly Estates Approval Committee)
RNOH	Royal National Orthopaedic Hospital

### *Preliminary Business*

1. **MINUTES OF THE MEETING HELD ON 6 MAY 2015**
  - 1.1 **Approved:** The Minutes of the meeting of the Estates Management Committee held on 6 May 2015 were approved.



4.4

£197m (both exclusive of Student Accommodation). This increase had resulted from additional budget approval for the Bidborough House / Torrington Place re-stack (with latter

**11. DATES OF MEETINGS OF EMC IN 2015-16**

- 11.1 **Noted:** That dates of meetings of the Estates Management Committee in 2015-16 were currently being discussed and were to be confirmed.

Dr Marguerite Nolan  
Secretary to EMC  
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