

Estates Committee

4 January 2023

MINUTES

Present: Sarah Whitney (Chair), Professor Stephanie Bird, Roger Blundell, Professor Jonathan Butterworth, Phil Clark, Turlogh O'Brien, Professor Michael Pitt, Dr Michael Spence (Provost).

In attendance: Helen Bonneville [minutes 17 and 18], Ian Dancy, Charu Gorasia, Chris Shore [minute 18], Andy Smith, Tracy Smith [minute 21], Dr Patrick Ward [minute 20].

Mr Douglas Bertram, Secretary

Observer: Mr Deniz Akinci, Union Affairs Officer, Students' Union

Apologies: none.

Part I: Preliminary Business

14 DECLARATIONS OF INTEREST

14.1 There were no declarations of interest.

15 MINUTES

15.1 The minutes of the meeting of 17 October 2022 [

- d) Rental rates had been discussed with Students' Union UCL and additional support for lower income students would be sought. The potential for business funding of bursary support was discussed.
- e) The lockdown provision in the Urbanest contract appeared generous, but it was thought this was unlikely to be required.
- f) The suitability of the geographical location of Trafalgar Way was discussed. This had been carefully considered and was felt to be a competitive offer for students with a good range of facilities.

21.3 The Committee approved the paper for onward submission to Finance Committee and Council.

Part III: Other Business for information or approval

22 **CONFIDENTIAL UCL EAST PHASE 2** (Paper 3-05)

22.1 Noted.

23 **CONFIDENTIAL CLARE HALL** (Paper 3-06)

23.1 Noted.

24 **CONFIDENTIAL LEE VALLEY** (Paper 3-07)

24.1 Noted.

25 **CONFIDENTIAL CAPITAL PROGRAMME FINANCIAL UPDATE** (Paper 3-08)

25.1 Noted.

26 **CONFIDENTIAL BLOOMSBURY HEAT AND POWER** (Paper 3-09)

26.1 Noted.

27 **DATE OF NEXT MEETING**

27.1 Monday 13 February 2023 at 15:15-16:45.