

## **Estates Committee**

**17 October 2022**

### **MINUTES**

**Present:** Ms Sarah Whitney (Chair), Mr Roger Blundell, Professor Jonathan Butterworth, Mr Phil Clark, Mr Turlo Professor Michael Pitt, Dr Michael Spence (Provost).

**In attendance:** Mr Adrien Cooper [for minute 11], Mr Ian Dancy,

It was suggested that a map of the decision-making process could prove useful, and that this could include timelines and key approval points, and a summary of what had been approved, allocated and not yet committed. Estates Committee agreed that it should also review approved projects where contractual commitments had not yet been entered into. Further details of the governance around decision-making and the use of dashboard information would be brought to a future meeting.

***Action – Executive Director of Operations***

11 **UNIAC COMPLIANCE** (Paper 2-02)

11.1

**12 UCL ACCOMMODATION – NOMINATIONS AGREEMENT (Paper 2-03)**

12.1 *Exempt from publication. See confidential minutes.*

12.2 *Exempt from publication. See confidential minutes.*

12.3 *Exempt from publication. See confidential minutes.*

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

**13 DATE OF NEXT MEETING**

13.1 To be confirmed.

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