



## 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).

<b>Matters for Information</b>
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**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).

