



ESTATES MANAGEMENT COMMITTEE

Meeting held on Wednesday 6 May 2015
at 8.30 a.m. in the Council Room

MINUTES

Present:

Professor Michael Arthur (Chair)
Dame Nicola Brewer
Professor Nick Brook
Professor Anthony Finkelstein
Professor Mary Fulbrook
Dame Hazel Genn
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 Jo Wolff

Apologies for absence were received from: Professor Stephen Caddick; Mr Andrew Grainger;
Professor Anthony Smith; Mr David Smith; Professor Alan Thompson; and
Professor Sir John Tooke.

In attendance: Mr Ravinder Dhillon (Head of Estates Strategy) and Dr Marguerite Nolan (Secretary).

Key to abbreviations

CSPC	Capital Programme Sub Committee
EMC	Estates Management Committee
FC	Finance Committee

1. MINUTES OF THE MEETING HELD ON 11 MARCH 2015

Matters for Information

- 6. TEACHING AND LEARNING SPACES UPDATE** **EMC 5-4 (14-15)**
- 6.1 **Noted:** The progress report as set out at EMC 5-4 (14-15).
- 6.2 Comments on the Teaching and Learning Spaces update should be submitted to the Vice-Provost (Education and Student Affairs).
- 7. HS2 AND DATA CENTRE UPDATE** **EMC 5-5 (14-15)**
- 7.1 **Noted:** The progress report as set out at EMC 5-5 (14-15).
- 8. UCL EAST UPDATE** **EMC 5-6 (14-15)**
- 8.1 **Noted:** The progress report as set out at EMC 5-6 (14-15).
- 9. MINUTES OF THE CPSC MEETING HELD ON 29 APRIL 2015** **EMC 5-7 (14-15)**
- 9.1 **Noted:** The Minutes of the Capital Programme Sub Committee (CPSC) meeting held on 29 April 2015 at EMC 5-7 (14-15).
- 10. CAPITAL PROGRAMME DASHBOARD** **EMC 5-8 (1415)**
- 10.1 **Noted:** The Capital Programme Dashboard for the period 1 to 31 March 2015 at EMC 5-8 (14-15).
- 11. ANY OTHER BUSINESS**
- 11.1 There was no other business discussed.
- 12. DATE OF NEXT MEETING**
- 12.1 It was noted that the next meeting of EMC would be held on 17 June 2015 at 8.30 a.m. in the Council Room.

DR MARGUERITE NOLAN
Governance Officer
Academic Services
Student and Registry Services
Email: m.nolan@ucl.ac.uk