

Estates Management Committee

**Held on Wednesday 12 February 2020 from 10.00 a.m. to 12.00 noon,
in the Council Room**

Minutes

Members Present:

Professor Michael Arthur (Chair)
Ms Wendy Appleby
Dr Paul Ayris
Dr Matthew Blain
Dame Nicola Brewer
Professor Stella Bruzzi
Dr Celia Caulcott
Professor Piet Eeckhout
Professor Mark Emberton
Ms Francesca Fryer
Mr Phil Harding
Professor Graham Hart
Professor Christoph Lindner
Professor David Lomas
Ms Collette Lux
Professor Ivan Parkin
Professor David Price
Professor Geraint Rees
Professor Sue Rogers
Professor Sasha Roseneil
Ms Fiona Ryland
Professor Anthony Smith
Mr Dean Stokes
Professor Alan Thompson
Ms Michelle Wein
Professor Nigel Titchener-Hooker

Attendees:

Mr Kevin Argent, Deputy Director of Estates & Director of Estates Development
Professor Andrew D. Dick, Director of UCL Institute of Ophthalmology, (for item 9e)
Mr Richard Jackson, Director of Sustainability
Mr Duncan Palmer, Director of Campus and Accommodation Services

Apologies:

Mr Simon Cane
Mrs Lori Houlihan
Mr Tom Rowson

Officer:

Dr Marguerite Nolan (Governance Officer and Committee Secretary)

Part I: Preliminary Formal Business**1a. Welcome and Apologies**

1a.1 The Chair welcomed members to the meeting. Apologies were noted at listed above.

1b. Minutes of the last meeting held on 23 October 2019

1b.1 **Approved:** The Committee approved the Minutes of the last meeting of the Estates Management Committee (EMC) held on 23 October 2019.

2. Matters Arising from the Minutes

2.1 There were no matters arising from the Minutes of the last meeting.

Part II: Items for Discussion**3. Director's Oral Update**

3.1 **Received:** The Committee received an oral update from the Director of Estates. This included an update on recent estates work and an overview of the items on the agenda of this meeting.

4a. Student Accommodation Rent Setting for 2020-21

4a.1 **Considered:** The Committee considered the Student Accommodation Rent Setting proposals for 2020-21. It was noted that the proposed rent setting sought to continue to expand the pricing range offered to residents whilst being mindful of the issues around affordable accommodation.

4a.2 **Resolved:** The Committee approved the Student Accommodation Rents for 2020-21 as set out in the paper.

4b. Student Accommodation Nominations Agreements for 2020-21

4b.1 **Considered:** The Committee considered the Student Accommodation Nominations Agreement proposals for 2020-21. This paper provided an updated forecast for the supply and demand of student accommodation for 2020-21 and outlined forecasts for subsequent years.

10. Strategic Decision Framework

- 10.1 **Noted:** There was not sufficient time at the meeting to discuss this item. It was agreed to include this on the agenda of a future Senior Management Team meeting.

Part 3: Other Business for Approval or Information

11. Updated Estates Strategy

- 11.1 **Received:** The Committee received and noted the updated Estates Strategy.

12. Updated Membership of the Estates Management Committee

- 12.1 **Received:** The Committee received and noted the updated membership of the Estates Management Committee for 2019-20.

13. Date of Next Meeting

- 13.1 It was noted that the next meeting of the Estates Management Committee would be held on 27 May 2020.

14. Any Other Business

- 14.1 The Chair requested that additional time be given to future meetings of the EMC and to have a break in the middle.