

5.2 This proposal had arisen following a request from UCLH that UCL

10.3 **Resolved:** That the proposal for the Institute of Immunity and Transplantation Phase II, as set out at EMC 1-8 (15-16), be recommended to the Finance Committee for approval at its next meeting on 12 November 2015. This was subject to the business case being updated to take account of the feedback from the Estates Management Committee as noted above.

11. REAL ESTATE INSTITUTE HERE EAST 2 EMC 1-9 (15-16)

11.1 **Considered:** The Committee considered the proposal to acquire additional space at Here East as set out at EMC 1-9 (15-16).

11.2 It was noted that the proposal would enable the Faculty of the Built Environment to meet one of its key strategic aims which was the establishment of The Real Estate Institute. This would fill what was considered to be a gap in the Faculty's coverage of Built Environment subjects. The acquisition of the lease of the 2nd floor of Here East would allow the Institute to come on line before space at UCL East was available.

11.3 There was general support from the Committee for this proposal and to recommend option 2 in the business case. It was noted that this was an important transition phase to UCL East. The proposal had been considered by the Capital Programme Sub Committee (CPSC) on 6 October 2015 and had been updated for submission to the EMC.

11.4 The Director of Planning raised a number of points concerning the overall cost of the project and the impact on income and expenditure. It was agreed that the Director of Planning would discuss these issues with the Vice-Provost (Operations) and the Director of Finance and Business Affairs as part of the planning round.

11.5 **Resolved:** That the proposal to acquire additional space at Here East as set out at EMC 1-9 (15-16) be recommended to the Finance Committee for approval at its next meeting on 12 November 2015.

<i>Matters for Discussion</i>

12. TEACHING AND TIMETABLING UPDATE EMC 1-10 (15-16)

12.1 **Considered:** The Committee considered the update on Teaching and Learning Spaces at EMC 1-10 (15-16). This paper provided:

- a) A brief summary of start of session issues;
- b) A progress update on a number of programmes of work that were underway to address the range of both strategic and operational aspects in relation to timetabling, room bookings and the availability of teaching and learning spaces across the Institution;
- c) It highlighted a likely Institutional challenge in respect of accommodating the UCL International Summer School.

12.2 It was noted that the start of session had once again caused significant challenges for many academic departments. At 3 October 2015, the UCL room efficiency rate of bookings for all centrally bookable spaces was 78.53%, and 81.70% for rooms with a capacity of 100. This compared with a recent SUMS national survey of 6 top universities, most of which struggled to reach 70%.

12.3 The Estates department was currently working with the UCL Centre for Languages and International Education (CLIE) to identify appropriate space. The Committee noted the considerable challenge and possible conflict of institutional priorities which could result in

16. MINUTES OF THE CPSC HELD ON 6 OCTOBER 2015 EMC 1-14 (15-16)

16.1 **Noted:** The CPSC Minutes of 6 October 2015 at EMC 1-14 (15-16).

17.

17.1 **Received:** An oral update from the Director of UCL Estates on the Doctors' Relocation project and the UCLE Masterplan.

18. ANY OTHER BUSINESS

Bentham House Refurbishment

18.1