ESTATES MANAGEMENT COMMITTEE

Held on Wednesday 24 October 201 8 from 10.00 a.m. to 12.00 noon
in the Council Room

MINUTES

Present:
Professor Michael Arthur (Chair)
Ms Wendy Appleby
Dr Paul Ayris
Dame Nicola Brewer
Professor Stella Bruzzi
Dr Celia Caulcott
Professor Becky Francis
Ms Francesca Fryer
Mr Phil Harding
Professor Graham Hart
Mr Rex Knight
Professor David Lomas
Professor Ivan Parkin
Professor Alan Penn
Professor David Price
Professor Geraint Rees
Professor Sasha Roseneil
Professor Anthony Smith
Professor Nigel Titchener-Hooker

Apologies for absence were received from Mr Simon Cane, Dr Mike Cope, Professor Piet Eeckhout, Professor Director, Estates Development, and Dr Marguerite Nolan (Committee Secretary).

1a. Welcome and Apologies

1a.1 The Chair welcomed members to the meeting. Apologies for absence were noted as listed above.

1b. Estates Managemen t Committee Terms of Reference, Constitution and Membership for 2018- 19 EMC 1-1 (18-19)

1b.1 Received: The Committee received and noted the Terms of Reference, Constitution and Membership of the Estates Management Committee (EMC) for 2018-19.

2. Minutes of the previous 0.5 (9)2T57DC /TT-5g1)-10.5 a9)]TJ1 0 0 1 (m)-5 (9m)2.5 (ons116.1 (m4.)4.2 (t(ag)e app

2.1

5.3 Resolved: The EMC noted the

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13.2 Resolved: The Committee approved submission of the planning application for the extension of the South Quad Temporary Teaching Facility and noted