



ESTATES MANAGEMENT COMMITTEE

**Held on Wednesday 1 November 2017
from 10.00 a.m. to 12.00 noon in the Council Room**

MINUTES

1b. CONSTITUTION, TERMS OF REFERENCE AND MEMBERSHIP OF THE ESTATES MANAGEMENT COMMITTEE FOR 2017-18 **EMC 1-1 (17-18)**

1b.1 **Noted:** The Committee noted the Constitution, Terms of Reference and Membership of the Estates Management Committee for 2017-18 as set out at EMC 1-1 (17-18).

2. MINUTES OF THE EMC MEETING HELD ON 14 JUNE 2017 AND THE SPECIAL MEETING HELD ON 11 OCTOBER 2017

2.1 **Approved:** The Committee approved the Minutes of the EMC meeting held on 14 June 2017. The Committee also approved the Minutes of the Special Meeting of the EMC held on 11 October 2017, tabled at the meeting today.

3. MATTERS ARISING FROM THE MINUTES

3.1 Finance Committee approval of reports from EMC

Noted: That at its meeting on 29 June 2017 the Finance Committee approved the following reports as recommended by the EMC:

- IOE Masterplan
- IOE, 20 Bedford Way, Phase 1
- Bentham House additional funding
- Torrington Place Restack

<i>Items for Discussion / Approval</i>
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4. CAPITAL PROGRAMME REVIEW **EMC 1-2 (17-18)**

4.1 **Considered:** The Committee considered the Capital Programme Review at (H)2-37.957Taeou (c)-2 d b

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5. ESTATE STRATEGY

EMC 1-3 (17-18)

5.1 **Considered:** The Committee considered the report on the UCL Estate Strategy at EMC 1-3 (17-18). The purpose of this item was to present the report by Turnberry Associates, the first stage in the development of a new long term Estate Strategy for UCL. In the paper it was proposed:

- a) To move to the next stages of development of an Estate Strategy, following the Guiding Principles set out in the report.
- b) To reinforce governance of this work under the auspices of an appropriately representative steering group chaired by the Vice-Provost (Enterprise and London).

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9.2 **Resolved:** The Committee approved the amendments to the Terms of Reference of the CPSC as set out at EMC 1-7 (17-18).

Other Business for Approval or Information

10.