

Estates Management Committee

30 April 2024

MINUTES

Present: Professor Anthony Smith (Chair), Professor Ibrahim Abubakar, Professor Kathy Armour, Professor Stella Bruzzi, Aimie Chapple, Donna Dalrymple, Ian Dancy, Professor Mark Emberton, Professor Jacqui Glass, Charu Gorasia, Dr Clare Goudy, Professor Jennifer Hudson, Professor Paola Lettieri, Natasha Lewis, Mary McHarg, Angharad Milenkovic, Professor Ivan Parkin, Professor Geraint Rees, Professor Eloise Scottford, Andy Smith, Dr Michael Spence, Professor Gail Taylor, Professor Alan Thompson, Professor Nigel Titchener-Hooker, Michelle Wein, Julie Whetton.

In attendance: Helen Bonneville, Director of Property and Asset Management [for minute 35]; Kjell Horn, Deputy Director Faculty Estates Business Partnering [for minute 36], Effie Koliou, Secretary to EMC; David Pacey, University Secretary; Tom Porter-Williams, Assistant Director, Property & Asset Management [for minute 35]; Kathryn Walsh, Executive Director, UCL Innovation and Enterprise [for minute 35]; Dr Kathryn Woods, Pro-Vice-Provost Education (Student Academic Engagement) [for minute 36].

Apologies: Kirsty Walker, Professor Li Wei.

Part I: Preliminary Business

34 MINUTES

34.1 The minutes of the meetings of 26 March 2024 [EMC Minutes 26-33, 2023-24] were approved.

Part II: Matters for Discussion

35 CONFIDENTIAL – BASEKX 103 CRAMLEY STREET RECOMMENDATION

35.1 Exempt from publication please see confidential minutes.

35.2 Exempt from publication please see confidential minutes.

35.3 Exempt from publication please see confidential minutes.

36 TEACHING SPACE ROLLING REFRESH 2024

36.1 EMC considered a business case for the refurbishment and upgrade of teaching spaces across the Bloomsbury UCL Estate in summer 2024. The

Part III: Other Business for information or approval

38 DATE OF NEXT MEETING

38.1 16 July 2024 at 09:30-12:00.