

ESTATES MANAGEMENT COMMITTEE

**Held on Wednesday 14 June 2017
at 10.00 a.m. in the Council.82 6oGo**

MINUTES

Present:

Professor Michael Arthur (Chair)
Ms Wendy Appleby
Professor Stella Bruzzi
Mr Simon Cane
Dr Celia Caulcott
Dr Mike Cope
Professor Mark Emberton
Professor Becky Francis
Professor Mary Fulbrook
Dame Hazel Genn
Mr Andrew Grainger
Mr Phil Harding
Mrs Lori Houlihan
Mr Rex Knight
Professor David Lomas
Ms Collette Lux
Professor Ivan Parkin
Professor Alan Penn
Professor David Price
Professor Geraint Rees
Mr Tom Rowson
Ms Fiona Ryland
Professor Anthony Smith
Professor Judith Stephenson
Professor Nigel Titchener-Hooker

Apologies have been received from Dr Paul Ayris, Dame Nicola Brewer,
Professor Graham Hart and Professor Alan Thompson.

te Nolan (Committee Secretary), Mr Kevin Argent (Director of Estates
Development), and Mr Stephen Wells (Director, Major Projects).

Preliminary Business

1a. WELCOME AND APOLOGIES

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

1b. MINUTES OF THE MEETING HELD ON 15 FEBRUARY 2017

1b.1 **Approved:** The

4. INTERIM DEMENTIA RESEARCH INSTITUTE (IDRI) EMC 3-2 (16-17)

- 4.1 **Considered:** The Committee considered the Interim Dementia Research Institute (iDRI) Hub Business Case at EMC 3-2 (16-17). The purpose of this project was to enable UCL to deliver the Interim Hub for the UK Dementia Research Institute (UK DRI) following UCL's successful competitive bid to host the Hub of the UK Dementia Research Institute which was supported at Provost and Vice-Provost (Health) level.
- 4.2 It was noted that the CPSC had considered this Business Case at its meeting on 23 May 2017 and recommended that it be submitted to the EMC for consideration. The CPSC had noted that after 2022 the refurbished and upgraded facilities would become available for other use by UCL.
- 4.3 The EMC supported the proposal. It was noted that when new space became available UCL would need to consider its future use on a UCL wide basis to make the best use of the space.
- 4.4 **Resolved:** That it be recommended to the Finance Committee at its next meeting on 29 June 2017 to approve capital funding of £18.2m towards the following, as set out at EMC 3-2 (16-17):
- a) Decanting costs needed to vacate the Cruciform laboratories for the UK DRI Hub;
 - b) Modification of under used Rayne Building laboratory space for UCL Infection &

discus

11.2 The Committee noted the importance of quick and efficient delivery of smaller estates works such as repairs and for good communication in this area.

11.3 The EMC noted the UCL 2034 Enabler E report at EMC 3-9 (16-17).

<i>Business for Information and Noting</i>

12a. CAPITAL PROGRAMME DASHBOARD **EMC 3-10a (16-17)**

12a.1 **Received:** The Committee received and noted the Capital Programme Dashboard report at EMC 3-10a (16-17).

12b. ESTATES OPERATIONAL UPDATE **EMC 3-10b (16-17)**

12b.1 **Received:** The Committee received and noted the Estates Operational update at EMC 3-10b (16-17).

12c. HIGH SPEED 2 UPDATE **EMC 3-10c (16-17)**