

ESTATES MANAGEMENT COMMITTEE

Meeting held on Wednesday 17 June 2015
at 8.30 a.m. in the Council Room

MINUTES

Present:

Professor Michael Arthur (Chair)
Dame Nicola Brewer
Professor Anthony Finkelstein
Professor Mary Fulbrook
Dame Hazel Genn
Mr Andrew Grainger
Mr Phil Harding
Professor Graham Hart
Professor Chris Husbands
Mr Rex Knight
Professor David Lomas
Professor Alan Penn
Professor David Price
Professor Geraint Rees
Professor Anthony Smith
Professor Alan Thompson
Professor Jo Wolff

Apologies for absence were received from Professor Nick Brook, Mr David Smith,
and Professor Sir John Tooke.

In attendance: Ms Valerie Hogg (Director of Financial Planning Strategy), Mr Richard Jackson (Head of Environmental Sustainability), and Dr Marguerite Nolan (Secretary).

Key to abbreviations

EMC	Estates Management Committee
FC	Finance Committee
PRG	Project Review Group (formerly Estates Approval Committee)
RNOH	Royal National Orthopaedic Hospital

Preliminary Business

1. **MINUTES OF THE MEETING HELD ON 6 MAY 2015**
 - 1.1 **Approved:** The Minutes of the meeting of the Estates Management Committee held on 6 May 2015 were approved.

4.4

£197m (both exclusive of Student Accommodation). This increase had resulted from additional budget approval for the Bidborough House / Torrington Place re-stack (with latter

11. DATES OF MEETINGS OF EMC IN 2015-16

- 11.1 **Noted:** That dates of meetings of the Estates Management Committee in 2015-16 were currently being discussed and were to be confirmed.

Dr Marguerite Nolan
Secretary to EMC
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