



Estates Management Committee

**Held on Wednesday 23 October 2019 from 10.00 a.m. to 12.00 noon,
in the Council Room**

Minutes

Members Present:

Professor Michael Arthur (Chair)
Ms Wendy Appleby
Dr Paul Ayris
Dame Nicola Brewer
Professor Stella Bruzzi
Mr Simon Cane
Dr Celia Caulcott
Professor Piet Eeckhout
Ms Francesca Fryer
Mr Phil Harding
Professor Graham Hart
Professor Christoph Lindner
Dr James McCafferty
Professor Ivan Parkin
Professor Sasha Roseneil
Ms Fiona Ryland
Professor Anthony Smith
Mr Dean Stokes
Professor Nigel Titchener-Hooker

Attendees:

Mr Kevin Argent, Deputy Director of Estates
Mr Andrew Asbury, Director of Estates Strategy
Professor Andrew D. D 0 59u0K P MCID 39Lassor Andrew D. D 0 59u0K P MCID 39Lassor Andrew D

Ms Collette Lux
Professor David Price
Professor Geraint Rees
Mr Tom Rowson
Professor Alan Thompson

Officer:

Dr Marguerite Nolan (Governance Officer and Committee Secretary)

Part I: Preliminary Formal Business

1a. Welcome and Apologiesrml Business

- e) To approve the lease renewal of Floor 38 in One Canada Square, which is due to expire in 2021 at an annual cost of £2.2m per annum.
- f) To progress with exploring Wood Wharf or UCL East as a long term option for the co-location of the School of Management.

5c. 169 Euston Road Acquisition (Paper EMC 1-4, 2019-20)

5d.3 **Resolved:** The Committee recommended to the Finance Committee for approval at its next meeting on 6 November 2019 the 1 St. Martins Le Grand Ground Floor Lease Agreement at the agreed premium of £780,000 as set out in Paper EMC 1-5, 2019-20.

5e. Euston House Lease Extension (Paper EMC 1-6, 2019-20)

5e.1 **Received:** The Committee received and noted the report on the Euston House Lease Extension. This provided an update on a proposal since the last meeting of the EMC to extend the lease agreement for Euston House to accommodate the short-term pressure on space across the Estate. This had been approved by the Director of Finance and Business Affairs to ensure that UCL did not lose the opportunity.

Part III: Other Business for Approval or Information

6. Capital Programme - End of year 5 report (Paper EMC 1-7, 2019-20)

6.1 **Received:** The Committee received and noted the Capital Programme - End of year 5 report.

7. Capital Programme Dashboard (Paper EMC 1-8, 2019-20)

7.1 **Received:** The Committee received and noted the Capital Programme Dashboard.

8. Residential Estate Fire Safety (Paper EMC 1-9, 2019-20)

Exempt from publication

9. Estates Management Committee (EMC) Terms of Reference, Constitution and Membership for 2019-20 (Paper EMC 1-10, 2019-20)

9.1 **Received:** The Committee received and noted the Estates Management Committee (EMC)