



## **ESTATES MANAGEMENT COMMITTEE**

**Meeting held on Wednesday 29 May 2019  
from 10.00 a.m. to 12.00 noon in the Council Room**

### **MINUTES**

*Present:*

***Preliminary Business***

**1a. Welcome and Apologies**

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

**1b. Minutes of the last meeting**

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1b.1 **Approved:** The Committee approved the Minutes of the last meeting of the Estates Manage

had now been received from Mathematical and Physical Sciences and the Faculty of Engineering Sciences that they both needed this space for their operational purposes.

b) The Committee approved the negotiation of a new lease within the Terms of Reference for Maple House.

c) That it be recommended to the Finance Committee to approve the IoN/DRI, proposed agreement for lease between UCL and UCLH.