



**Estates Committee**

**12 December 2023**

**MINUTES**

**Present:** Phil Clark (Chair); Professor Stephanie Bird, Roger Blundell, Mary McHarg, Turloch O'Brien, Dr Michael Spence.

**In attendance:** Aimie Chapple, Nick McGhee (Secretary), David Pacey, Tom Turner.

**Apologies:** Professor Jon Butterworth, Professor Michael Pitt, Sarah Whitney.

**Part I: Preliminary Business**

**8 DECLARATIONS OF INTEREST**

8.1 In respect of Minute 13, the Provost declared his position as a trustee of the University of London.

**9 MINUTES**

9.1 The minutes of the meeting of 16 October 2023 [Estates Committee Minutes 1-7, 2022-23] were approved.

**10 TERMS OF REFERENCE, CONSTITUTION AND MEMBERSHIP (Paper 2-01)**

10.1 Noted.

**Part II: Matters for Discussion**

**11 CONFIDENTIAL – ESTATES MASTERPLAN UPDATE**

11.1 *Exempt from publication – please see confidential minutes.*

11.2 *Exempt from publication – please see confidential minutes.*

**12 CONFIDENTIAL – TAI PROJECTS UPDATE**

12.1 *Exempt from publication – please see confidential minutes.*

12.2 *Exempt from publication – please see confidential minutes.*

**13 CONFIDENTIAL – BLOOMSBURY HEAT AND POWER (Paper 2-02)**

13.1 *Exempt from publication – please see confidential minutes.*

13.2 *Exempt from publication – please see confidential minutes.*

13.3 *Exempt from publication – please see confidential minutes.*

13.4 *Exempt from publication – please see confidential minutes.*

**14 CONFIDENTIAL – IoN/DRI**

14.1 *Exempt from publication – please see confidential minutes.*

14.2 *Exempt from publication – please see confidential minutes.*

14.3 *Exempt from publication – please see confidential minutes.*

**15 CONFIDENTIAL – ORIEL PROJECT DIRECTOR'S REPORT (Paper 2-03)**

15.1 *Exempt from publication – please see confidential minutes.*

15.2 *Exempt from publication – please see confidential minutes.*

15.3 *Exempt from publication – please see confidential minutes.*

**16 CONFIDENTIAL – RARE DEMENTIA SUPPORT CENTRE (Paper 2-04)**

16.1 *Exempt from publication – please see confidential minutes.*

16.2 *Exempt from publication – please see confidential minutes.*

16.3 *Exempt from publication – please see confidential minutes.*

16.4 *Exempt from publication – please see confidential minutes.*

**Part III: Other Business for information or approval**

**17 DATE OF NEXT MEETING**

17.1 29 January 2024, 2-4pm.

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