



Estates Committee

16 October 2023

MINUTES

Present: Sarah Whitney (Chair), Roger Blundell (Minutes 1-5.3), Turlogh O'Brien, Professor Michael Pitt.

Observer: Mary McHarg, Union Affairs Officer, Students' Union UCL.

In attendance: Aimie Chapple, Vice-President (Operations); Charu Gorasia, Chief Financial Officer; Nick McGhee (Secretary); David Pacey, University Secretary, Tracy Smith, Director of Campus Experience & Commercial Services (for minute 6); John O'Toole, Director of Major Projects (for minutes 4 and 5), Julie Whetton, Executive Director of Estates Development.

Apologies: Professor Stephanie Bird, Professor Jonathan Butterworth, Phil Clark, Dr Michael Spence (Provost).

Part I: Preliminary Business

1 DECLARATIONS OF INTEREST

1.1 There were no declarations of interest.

2 TERMS OF REFERENCE, CONSTITUTION AND MEMBERSHIP (Paper 1-01)

2.1 Estates Committee noted its Terms of Reference, Constitution and Membership 2023-24.

3 MINUTES

3.1 The minutes of the meeting of 6 September 2023 [Estates Committee Minutes 58-62, 2022-23] were approved.

Part II: Matters for Discussion

4 BLOOMSBURY HEAT AND POWER UPDATE (Paper 1-02)

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

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

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

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

5 INSTITUTE OF NEUROLOGY DRI MAIN CONTRACTOR (Paper 1-03)

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

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

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

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

6 STUDENT ACCOMMODATION 2023/24

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

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

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

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

Part III: Other Business for information or approval

7 DATE OF NEXT MEETING

7.1 The next scheduled meeting was on 12 December 2023, 08:30-10:00. An additional meeting would be arranged in advance of that as discussed at Minute 4.4 above.

Nick McGhee
Secretary to Estates Committee
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