



Estates Management Committee

4 July 2023

MINUTES

Present: Professor Anthony Smith (Chair), Professor Ibrahim Abubakar, Deniz Akinci, Professor Kathy Armour, Professor Stella Bruzzi, Paul Clark, Donna Dalrymple, Ian Dancy, Charu Gorasia, Dr Clare Goudy, Professor Jennifer Hudson, Professor Paola Lettieri, Natasha Lewis, Professor Christoph Lindner, Professor David Lomas, Angharad Milenkovic, Professor Ivan Parkin, Professor Geraint Rees, Professor Eloise Scotford, Andy Smith, Dr Michael Spence, Professor Alan Thompson, Professor Nigel Titchener-Hooker, Kirsty Walker, Professor Li Wei.

In attendance: Helen Bonneville, Director, Property and Asset Management (for minutes 46-47); Professor Dame Hazel Genn, Pro-Provost (Bicentennial) (for minute 48); Laura Skinner, Assistant Director, Programme Management; Nick McGhee (Secretary); Mary McHarg, Union Affairs Officer-elect, Students' Union UCL; David Young, Senior Project Manager, Capital Projects (for minute 48).

Apologies: Aimie Chapple, Professor Mark Emberton, Professor Stephanie Schorge.

Part I: Preliminary Business

44 MINUTES

44.1 The minutes of the meeting of 16 May 2023 [EMC Minutes 40-43, 2022-23] were approved.

45 CONFIDENTIAL – MATTERS ARISING

45.1 *Exempt from publication. Please see confidential minutes.*

45.2 *Exempt from publication. Please see confidential minutes.*

Part II: Matters for Discussion

46 CONFIDENTIAL – SPACE POLICY, STANDARDS AND UTILISATION INFORMATION STRATEGY

46.1 *Exempt from publication. Please see confidential minutes.*

46.2 *Exempt from publication. Please see confidential minutes.*

46.3 *Exempt from publication. Please see confidential minutes.*

47 CONFIDENTIAL – DR WILLIAMS’ LIBRARY AND HENRY MORLEY BUILDING

47.1 *Exempt from publication. Please see confidential minutes.*

47.2 *Exempt from publication. Please see confidential minutes.*

47.3 *Exempt from publication. Please see confidential minutes.*

47.4 *Exempt from publication. Please see confidential minutes.*

48 CONFIDENTIAL – BICENTENNIAL PROJECTS (Paper 5-01)

48.1 *Exempt from publication. Please see confidential minutes.*

48.2 *Exempt from publication. Please see confidential minutes.*

48.3 *Exempt from publication. Please see confidential minutes.*

Part III: Other Business for information or approval

49 STRATEGIC LEASE EXIT – WORKPLACE HEALTH (Paper 5-02)

49.1 Noted.

50 DATE OF NEXT MEETING

50.1 Dates of meetings in 2023/24 were to be confirmed.

Nick McGhee
Secretary to EMC
Tel: [+44] (0)20 3108 8217
Email: n.mcghee@ucl.ac.uk