

**Estates Management Committee****23 January 2024****MINUTES**

Present: Professor Anthony Smith (Chair), Professor Ibrahim Abubakar, Professor Stella Bruzzi, Paul Clark, Aimie Chapple, Donna Dalrymple, Ian Dancy, Charu Gorasia, Dr Clare Goudy, Professor Jennifer Hudson, Professor Paola Lettieri, Natasha Lewis, Professor Christoph Lindner, Mary McHarg, Angharad Milenkovic, Professor Ivan Parkin, Professor Geraint Rees, Professor Eloise Scotford, Andy Smith, Dr Michael Spence, Professor Nigel Titchener-Hooker, Kirsty Walker, Michelle Wein, Julie Whetton.

In attendance: Petros Antoniou, Senior Project Manager (minute 11); Mike Brown, Director, UCL Biological Services (minute 11); Adrien Cooper, Director of Campus Infrastructure & Operations (minute 11); Nick McGhee, Secretary to EMC; David Pacey, University Secretary; Tracy Smith, Director of Campus Experience & Commercial Services (minute 12).

Apologies: Professor Kathy Armour, Professor Mark Emberton, Professor Stephanie Schorge, Professor Alan Thompson, Professor Li Wei.

Part I: Preliminary Business**8 DECLARATIONS OF INTEREST**

8.1 The Provost declared his interest as a member of the Board of the Royal Free London NHS Foundation Trust (minute 11).

9 MINUTES

9.1 The minutes of the meeting of 5 December 2023 [EMC Minutes 1-7, 2023-24] were approved.

Part II: Matters for Discussion**10 ESTATES PORTFOLIO BOARDS AND GOVERNANCE (Paper 2-01)**

10.1 EMC was briefed on progress of the Estates Portfolios Boards in the discussion, prioritisation, and endorsement of capital projects since September 2023.

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

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

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

11 BIOLOGICAL SERVICES UNIT REFURBISHMENT, ROYAL FREE (Paper 2-04)

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

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

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

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

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

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

12 UCL 2024/25 ACCOMMODATION PLANNING (Paper 2-03)

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

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

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

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

13 SAINSBURY WELLCOME CENTRE – 5TH QUAD EXTENSION (Paper 2-05)

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

Part III: Other Business for information or approval

14 BLOOMSBURY HEAT AND POWER NETWORK (Paper 2-06)

14.1 Noted.

15 DATE OF NEXT MEETING

15.1 26 March 2024, 10:00-12:00.

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