

## **Estates Management Committee**

**Held on Wednesday 12 February 2020 from 10.00 a.m. to 12.00 noon,  
in the Council Room**

### **Minutes**

#### **Members Present:**

Professor Michael Arthur (Chair)  
Ms Wendy Appleby  
Dr Paul Ayris  
Dr Matthew Blain  
Dame Nicola Brewer  
Professor Stella Bruzzi  
Dr Celia Caulcott  
Professor Piet Eeckhout  
Professor Mark Emberton  
Ms Francesca Fryer  
Mr Phil Harding  
Professor Graham Hart  
Professor Christoph Lindner  
Professor David Lomas  
Ms Collette Lux  
Professor Ivan Parkin  
Professor David Price  
Professor Geraint Rees  
Professor Sue Rogers  
Professor Sasha Roseneil  
Ms Fiona Ryland  
Professor Anthony Smith  
Mr Dean Stokes  
Professor Alan Thompson  
Ms Michelle Wein  
Professor Nigel Titchener-Hooker

#### **Attendees:**

Mr Kevin Argent, Deputy Director of Estates & Director of Estates Development  
Professor Andrew D. Dick, Director of UCL Institute of Ophthalmology, (for item 9e)  
Mr Richard Jackson, Director of Sustainability  
Mr Duncan Palmer, Director of Campus and Accommodation Services

**Apologies:**

Mr Simon Cane  
Mrs Lori Houlihan  
Mr Tom Rowson

**Officer:**

Dr Marguerite Nolan (Governance Officer and Committee Secretary)

**Part I: Preliminary Formal Business****1a. Welcome and Apologies**

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

**1b. Minutes of the last meeting held on 23 October 2019**

1b.1 **Approved:** The Committee approved the Minutes of the last meeting of the Estates Management Committee (EMC) held on 23 October 2019.

**2. Matters Arising from the Minutes**

2.1 There were no matters arising from the Minutes of the last meeting.

**Part II: Items for Discussion****3. Director's Oral Update**

3.1 **Received:** The Committee received an oral update from the Director of Estates. This included an update on recent estates work and an overview of the items on the agenda of this meeting.

**4a. Student Accommodation Rent Setting for 2020-21**

4a.1 **Considered:** The Committee considered the Student Accommodation Rent Setting proposals for 2020-21. It was noted that the proposed rent setting sought to continue to expand the pricing range offered to residents whilst being mindful of the issues around affordable accommodation.

4a.2 **Resolved:** The Committee approved the Student Accommodation Rents for 2020-21 as set out in the paper.

**4b. Student Accommodation Nominations Agreements for 2020-21**

4b.1 **Considered:** The Committee considered the Student Accommodation Nominations Agreement proposals for 2020-21. This paper provided an updated forecast for the supply and demand of student accommodation for 2020-21 and outlined forecasts for subsequent years.



**10. Strategic Decision Framework**

- 10.1 **Noted:** There was not sufficient time at the meeting to discuss this item. It was agreed to include this on the agenda of a future Senior Management Team meeting.

**Part 3: Other Business for Approval or Information**

**11. Updated Estates Strategy**

- 11.1 **Received:** The Committee received and noted the updated Estates Strategy.

**12. Updated Membership of the Estates Management Committee**

- 12.1 **Received:** The Committee received and noted the updated membership of the Estates Management Committee for 2019-20.

**13. Date of Next Meeting**

- 13.1 It was noted that the next meeting of the Estates Management Committee would be held on 27 May 2020.

**14. Any Other Business**

- 14.1 The Chair requested that additional time be given to future meetings of the EMC and to have a break in the middle.