

## **Estates Management Committee**

14 October 2021, 10.00am – 12.00pm  
Videoconferencing via Microsoft Teams

### **Minutes**

**Present:**

Professor Anthony Smith (Acting Chair), Mr Kevin Argent; Ms Joyce Bill; Mr Simon Buller; Mr Ian Dancy (from Item 11 onwards); Professor Deborah Gill; Professor Paola Lettieri; Professor David Lomas; Professor Vivek Mudera; Professor Ivan Parkin; Professor David Price; Mr Andy Smith; Professor Alan Thompson; Ms Julie Smith; Mr Osman Teklies; Professor Nigel Titchener-

**Part I: Preliminary Business**

**1. Minutes of the Last Meeting, 8 June 2021 (Paper 1-01)**

1.1. EMC approved the minutes of the meeting of 8 June 2021.

**2. Matters Arising from the Minutes**

2.1 It was agreed that an action log should be introduced for the purposes of monitoring by the Secretariat.

2.2 It was noted that the Student Union had lodged an objection with Camden Council regarding Birkbeck proposals for the redevelopment of the Student Central building.

**3. Estates Management Committee Terms of Reference, Constitution and Membership (Paper 1-02)**

3.1 The Terms of Reference (ToRs), Constitution and Membership 2021/22 were noted. Discussions were ongoing regarding the reflection of delegated authority from Council in the ToRs.

3.2

*Estates Management Committee*