



**4. Confidential: Capital Programme Financial Summary and Reconciliation (Paper 3-03)**

4.1. Exempt from publication, please see confidential minutes.

**5. Confidential: Project Oriel (Paper 3-04)**

5.1. Exempt from publication, please see confidential minutes.

**6. Confidential: Rent Review (Paper 3-05)**

6.1. Exempt from publication, please see confidential minutes.

**7. Confidential: Student Nominations (Paper 3-06)**

7.1. Exempt from publication, please see confidential minutes.

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

**8. Confidential: Capital Programme / Interim Fund Update (Paper 3-07)**

8.1. Exempt from publication, please see confidential minutes.

**9. Confidential: Monthly Estates Operations Compliance Dashboard (Paper 3-08)**

9.1. Exempt from publication, please see confidential minutes.

**10. Any other business**

10.1. The Provost requested provision of a Capital Programme Health and Safety Report as a standing item, which would list injuries, etc. Also, that such a report would provide an indication of contractor performance.

**11. Date of the next meeting**

11.1. The date of the next EMC meeting would be 8 June 2021 at 15:00pm..

Mr Douglas Bertram  
May 2021