

**Meeting of the Property Committee**  
**3pm on Wednesday, 29 February 2012**  
**In Room 1B16, Technopark, London Road, London SE1**

**Agenda**

<i>No.</i>	<i>Item</i>	<i>Paper No.</i>	<i>Presenter</i>
1.	Welcome and apologies		Chair
2.	Declarations of Interest		Chair
3.	Minutes of the meetings of: <ul style="list-style-type: none"><li>• 23 November 2011 (Ordinary meeting)</li><li>• 14 December 2011 (Special meeting)</li><li>• 11 January 2012 (Special meeting)</li></ul> (for publication)		Chair
4.	Matters arising		Chair
5.	<b>Enterprise Centre</b>		
5.1	Strategic Case for Enterprise Centre (for discussion)	PC.01(12)	PVC(E)
5.2	Impairment Review for Enterprise Centre (to note)	PC.02(12)	EDF
6.	Impairment Review for Student Centre (to note)	PC.03(12)	EDF
7.	Preliminary Investment case for old nursery (to note)	PC.04(12)	PVC(E)
8.	Elephant and Castle Supplementary Planning Document (SPD) – update (to note)	PC.05(12)	DEF
9.	General Estates Matters (to note)	PC.06(12)	DEF
10.	Any other business		Chair
	Date of next meeting – Wednesday 25 April 2012 at 4pm		Chair

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Members: Ken Dytor (Chair), David Longbottom, Martin Earwicker (Vice Chancellor), Iain Hanley, Sarah Mullally, Andrew Owen, Jim Snaith, Chris Swinson.

With: PVC (Academic), PVC (External), Executive Director of Finance, University Secretary, Director of Estates & Facilities, Enterprise Director (for item 5) and Governance Officer.