

Meeting of the Property Committee
4pm* on Wednesday, 10 October 2012
In Room 1B33, Technopark, London Road, London SE1

* Tour of Student Centre will take place from 3.30pm
(please meet at 3.25pm at the entrance to K2, Keyworth Street)

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 previous meeting (for publication)	PC.11(12)	Chair
4.	Matters arising		Chair
5.	Terms of reference (to review)	PC.12(12)	Sec
6.	Update on Student Centre (to note)	PC.13(12)	DEF
7.	Update on Enterprise Centre (to note)	PC.14(12)	DEF
6.	Background to SG1 and SG2 sites (to note)	PC.15(12)*	DEF
8.	General Estates Matters (to note)	PC.16(12)	DEF
9.	Any other business		Chair
10.	Date of next meeting – Wednesday 30 January 2013 at 4pm		Chair

* Paper to follow

Members: Ken Dytor (Chair), David Longbottom (Chairman of the Board), Martin Earwicker (Vice Chancellor), Anisa Ali, Sarah Mullally and Andrew Owen.

With: PVC (Academic), PVC (External), University Secretary, Director of Estates & Facilities and Governance Officer.

Apologies: Executive Director of Finance