

**Special Meeting of the Property Committee**

**12noon on Wednesday 11 January 2012  
by Conference Call\*  
or in 1B07, 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.	Debrief on Student Centre	PC.01(12)	VC
3.	Archaeological Survey for Student Centre	PC.02(12)	DEF
4.	Enterprise Centre Business Case – Principles and Process <ul style="list-style-type: none"><li>• Approvals timeline</li><li>• Financial assessment for Enterprise Centre Business Case</li><li>• Impairment Review of Student Centre and Enterprise Centre</li></ul>	PC.03(12)	PVC(E) / DEF
5.	Date of next meeting – 4pm on Monday, 27 February 2012		

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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 and Governance Assistant.

\*Conference call details:

Please call 0800 917 1956 and enter passcode 57485113#