

: Professor Phil Allmendinger (Chair) (Items 1 to 5d); Dr Tamara Follini (Chair of the Conservation Committee, ex officio); Dr Andrew Friend; Mr Daniel Patten (UCS Representative);

and completed, the last at the end of the last month. The College

temporary structure but was intended to for part of the permanent

to refurnish to meet changing needs. Downing café has changed numerous times in line with use.

The tables suggested were collapsible, and the chairs stackable, to allow use as a concert or screening space. However there was an issue with where these would be stored.

The Master, Chair of the Conservation Committee, Professor Wendy Pullan, and the Estates Director were meeting with the architect tomorrow afternoon. Old Court Working Party and Conservation Committee had been asked to send feedback.

TF / WP / DSH

It was important that any furniture could be easily cleaned.

The UCS and MCR representatives were asked to send a list of suggestions as to how they thought the room would be used.

PT / DP

d. *Lighting*

It was pointed out that the hall was difficult acoustically, and a number of reports had been carried out over time to look at way to improve acoustics. It was also suggested that discussions were held with other Colleges who had carried out refurbishments. Specifically it was thought that the work at Jesus should be reviewed.

There were a number of things, including lighting, work to the pictures, and WiFi which could be incorporated.

6.

a. *Commercial Flats*

Completed at the end of May. By the second week of July all flats let and occupied. Generally quality of finish better than in student areas.

b.

Clare St Regis (Student Blocks)

The buildings had to be taken in the middle of Covid outbreaks, owing to a risk the contractor would be shut down and the site not be available for handover until after students due to have moved in. The building was accepted with a larger than normal number of snags, and work has been carried out over the summer trying to resolve. The rooms were very hot, as no internal sensor was installed to tell the boiler to turn off. This has now been rectified, but continued issues with heat levels in the corridors. The building was very well insulated, meaning heat was retained well. The Estates Director thank the students for their patience over the number of snags and visits that have been required.

The twelve month defect period ends in January 2022, so it was important not to put up with any issues in the building the MCR was asked to encourage students to report any problems with the building Work was put into making the building very sustainable, including work on low embodied carbon within the build.

MCR

c.

Final Account

An agreed final account with Cocksedge the contractor has been reached, including VAT, of £12,590,000. This is under budget. Outside of this final account there some fees and furniture but even with this the project is around £2 million under what was borrowed at the start.

d.

Blue Plaque

An application has been approved for a Blue Plaque to commemorate Richarda Morrow-Tait, the first woman to fly around the world. Fundraising is currently in progress (£1,000 needed).

7.

a. *Background*

It was identified in 2011 that the building needed a full refurbishment. This was place in the 5 year programme for 2017, however due to increase in costs of the Old Court project and the refurbishment of

Braeside was postponed. The funding for the construction has been identified in the next financial year 22/23 for the refurbishment. The refurbishment is intended to last 50 years. Problems with the drainage have caused some subsidence , which will be resolved as part of the works. The property has a very old boiler in the kitchen, and insufficient

Estates Committee Recommendation: It was agreed that the sustainability issues were the highest priority. Some additional rooms to be sacrificed. The kitchens would be looked at to get a bit more space, and if 50% en suites was not reached this was fine provided that there was a good shower facility.

d. *Next Steps*

The Architect to be asked to produce a final option with cost on the basis of the recommendation, updates to be by circulated by e-mail, as the design would need approving quickly to enable construction to start in Sept 2022.

UCS to discuss and feedback any further comments to the Estates Director.

A workshop would be held with relevant departments to understand the detailed requirements from the building.

8.

During September a full five year condition survey was carried out of most of the estate (Clare St Regis and the part of Old Court under construction were excluded, and only a health

Punts: John Rutter would like to donate a punt, this means disposing of another punt. A site visit by an external contractor needed to assess the punt to be donated.

Sewage at Sportsground: Needs to be reviewed.

Use of Sportsground: Proposal approved in principal by Council for the Stephen Perse Foundation to use the Sportsground on Wednesday and Thursday afternoons. This does not conflict with College use.

17.

9 March 2022, 12:30 (Clare St Regis)

18 May 2022, 12:30 (Location TBC)

: Professor Phil Allmendinger (Chair); Mr David Ball (Bursar); Professor Andrew Balmford (Chair of the Environment Committee, ex officio); Dr Jo Costin (Secretary); Miss Emma Easterbrook (Assistant Bursar); Dr Tamara Follini (Chair of the Conservation Committee, ex officio); Dr Andrew Friend; Professor Howard Griffiths (Chair of468.91 482.nio);k (As50 0feW*ñ31€