

**Minutes of the meeting of the Major Projects and Investment Committee
held at 11.30 am on Wednesday, 16 October 2019
via conference call**

Present

Douglas Denham St Pinnock (Chair)
Nelly Kibirige
Jeremy Parr
Tony Roberts

Apologies

Jerry Cope
David Phoenix
Rashda Rana
Nazene Smout
Vinay Tanna

In attendance

Pat Bailey
Richard Flatman
Anita Ikpa
James Stevenson

1. Welcome and Apologies

The Chair welcomed the members to the meeting. The above apologies were noted.

2. Declarations of interest

No member declared an interest in any item on the agenda.

3. Tabard Street lease

The committee discussed the bid for the educational premises on Tabard Street, SE1. The premises had been used previously by the Greenwich School of Management (GSM) as a teaching space. The benefits to the University and the detailed costs of the lease were discussed and noted. The new site will provide the extra space needed until the refurbishments on London Road and the Chapel site are completed. The space can also be used as a new "Business School environment", which may enhance recruitment.

The committee noted that the University was not the highest bidder and the selection was based on reputation and credibility. The committee questioned the additional costs and any health and safety measures required to improve the premises. It was noted that an allocation of £50k for initial improvements is sufficient and affordable (although unbudgeted).

The committee noted the support given by the governors via email to the proposed arrangements. The Committee supported the Executive recommendation to the Board to take the assignment by the administrators of GSM lease of three floors of Tabard Street for [REDACTED] from December 2019 to August 2023.

Date of next meeting
TBC

Confirmed as a true record

..... (Chair)