



**Minutes of the meeting of the Major Projects & Investment Committee  
held at 4.00 pm on Thursday, 20 September 2018  
1B16 – Technopark, SE1 6LN and by Conference call.**

**Present**

Douglas Denham St Pinnock (Chair)  
Jerry Cope  
Nelly Kibirige  
Kevin McGrath (conference call)  
David Phoenix  
Jeremy Parr  
Tony Roberts  
Nazene Smout

**Apologies**

Julie Chappell

**In attendance**

Richard Flatman  
Nicole Louis (conference call)  
Ian Mehrtens  
James Stevenson  
Shân Wareing  
Claire Freer (minutes)

**1. Welcome and Apologies**

The Chair welcomed new committee member, independent governor Jeremy Parr, and existing members to the meeting. Apologies were noted, as above.

**2. Declarations of interest**

No member declared a conflict of interest with the items on the agenda.

**3. Minutes of the previous meeting**

The committee approved the minutes from the meeting held on 28 June 2018 and requested further redactions prior to publication.

The committee approved the minutes from the meeting held on 18 July 2018 and the proposed redactions.

**4. Matters arising**

4. Havering Campus – [REDACTED]

[REDACTED] Negotiations were ongoing [REDACTED]  
[REDACTED]

[REDACTED]  
[REDACTED]  
[REDACTED]  
[REDACTED]  
[REDACTED]  
[REDACTED]  
[REDACTED]

10. Lancaster House – LSBU had not be successful in securing Lancaster House. Space allocation on campus would be reorganised to accommodate the decampment of students from London Road.

[REDACTED]  
[REDACTED]

12. CCCA – The Executive were in the process appointing a property advisor to review the CCCA proposal.

#### 5. **Advertising Agency Framework**

The committee reviewed the proposed Advertising Agency Framework and approved the award of contract to Natives Online [REDACTED] [REDACTED] subject to appropriate due diligence checks being completed.

*{Secretary's note: Following the circulation of the contract award notice of intent to the bidders, the unsuccessful incumbent advertising agency notified LSBU of their intent to challenge the award. The contract may be challenged within 30 days of award (therefore before 25 October 2018), but we have not yet received any challenge, nor has the unsuccessful incumbent began any of the formalities that would indicate a formal challenge.}*

*The Chief Marketing Officer left the meeting.*

#### 6. **Project Larch update**

##### **Transaction update:**

The committee noted the report.

Ministerial approval had been given for designation of South Bank Colleges, subject to an order being laid in parliament, and the project was currently on track for completion as planned, on 31 January 2019. There had been further negotiations with the TU regarding the utilisation of funds but it was believed that this was now in place, pending formal confirmation.

It was noted that LEAP funding had been secured for the redevelopment of the Vauxhall site (Nine Elms Skill Centre). The deadline for utilising the

funding was March 2021. A report would be brought to the next meeting on 1 November 2018.

**Lambeth College commercial debt negotiations:**

The committee noted the report.

The CFO confirmed that transferring day-to-day banking to Barclays had been reviewed and the change would be beneficial to LSBU. The change in banking facilities would also result in cost savings for Lambeth College.

The security required by Barclays was being reviewed. Currently Barclays held security over both McLaren House and David Bomberg House. It was hoped that, on revaluation, McLaren House alone would be sufficient security and the charge over David Bomberg House would be discharged.

**7. Project LEAP update**

The committee noted the report. It was noted that the shortfall in expenditure in Work Package 1 was due to backfilling of roles being postponed to stage two. A further update report would be brought to the meeting on 1 November 2018.

8.

[REDACTED]

**9. Terms of Reference 2018/19**

The committee noted its terms of reference. The committee requested that the schedule of matters reserved be circulated to the committee for reference and appended to the terms of reference.

**10. Workplan 2018/19**

The committee noted the workplan for 2018/19. The committee requested that the Vauxhall site redevelopment be added to the regular updates.

**Date of next meeting  
4.00 pm, on Thursday, 1 November 2018**

**Confirmed as a true record**

..... (Chair)