

**Minutes of the meeting of the Major Projects and Investment Committee
held at 9.30 am on Thursday, 11 November 2021
via MS Teams**

Present

Rashda Rana (Chair)
Jerry Cope
Ruchika Kumar
David Phoenix
Kate Stanton-Davies
Vinay Tanna

Apologies

Jeremy Parr
Richard Flatman

In attendance

Paul Ivey
Kerry Johnson
James Stevenson

Observer

Michael Cutbill

1. Welcome and apologies

The Chair welcomed 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. London Road refurbishment

The committee discussed the update on the London Road refurbishment project.

The committee noted that LSBU was contractually obliged to make further payments [REDACTED], requiring a new purchase order to be raised in line with LSBU financial regulations. [REDACTED]

The committee noted that LSBU had issued 349 variation instructions, which were due to a number of factors including the additional remediation work that was identified once the building had been vacated. The committee noted that WDI were given three months to complete the pre-contract surveys, which was standard for a project of this scale.

[REDACTED]

[REDACTED]

4. **SBC lease**

The committee noted the proposal for SBC to grant a 99 year lease at a peppercorn rent to Last Mile Electricity Ltd, which would be installing and maintaining an electricity sub-station to provide power for Block A at Vauxhall.

The committee noted that, as this was the disposal of an asset outside the ordinary course of SBC's business, consent from LSBU was required (subject to SBC Board approval). The CBO confirmed that the granting of the lease would not detract from the ability to dispose of Block A in the future.

Following discussion the committee agreed to consent (on behalf of LSBU and subject to SBC Board approval) to SBC granting a lease to Last Mile Electricity Ltd for a sub-station to be provided in the new NESC building at Vauxhall.

5. **Fire door works update**

The committee noted the update on progress to date on the delivery of the fire door remedial project across the Group.

The committee noted that the project contractor had experienced issues with the availability of workforce and materials, leading to some delays. The committee noted the mitigation measures in place to protect students and staff.

The committee confirmed its support for the current plan.

Date of next meeting
4.00 pm, on Thursday, 10 March 2022

Confirmed as a true record

Rashda Rana

(Chair)

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