UNIVERSITY OF CAMBRIDGE
BUILDINGS AND ENVIRONMENT COMMITTEE

The 1st meeting of the Computer Laboratory Buildings and Environment Committee will be held at 14.00 on Thursday 30 March 2017 in Room SW00

Committee Members: Professor Ian Leslie (Chairman)
Dr Piete Brooks
Mr Ian Burton-Palmer
Ms Claire Chapman (Secretary)
Mr Brian Jones
Mr Martin McDonnell
Mrs Caroline Stewart
Dr Graham Titmus

AGENDA

1. **Apologies for Absence**

2. **Minutes of the Previous Meeting**
   None.

3. **Committee Remit**
   Members are asked to confirm that the Committee Remit, previously circulated, accurately reflects the functions of the new Committee.

4. **Reducing Energy Consumption**
   For discussion. Chairman to give further details on the pilot scheme to devolve electricity consumption to Departments.

5. **How to Achieve Better Passive Cooling**
   For discussion.

6. **Building Matters**
   Facilities Manager and Departmental Secretary to report on any upcoming projects, building alterations that should be brought to the attention of the Committee.

7. **AV Matters**
   Brian Jones to report. Committee members are asked to consider if there are any current AV matters that need attention.

8. **Any Other Business**

9. **Date of the next meeting**
   The next meeting of the Committee will be held in the Easter term 2017. Claire Chapman to Doodle Poll members for a date/time.