

UEB Capital Pipeline Prioritisation Group

Terms of Reference:

1. Ensure that the Capital Programme optimises the use of resources available for capital investment in pursuit of agreed strategic priorities, as set out in the University Vision and Strategy Delivery Plans.
2. To note the budget available for new capital projects, taking account of the latest 5-year financial forecasts, in year capital and revenue forecasts and the committed expenditure required to complete current approved Estates and IT capital projects.
3. To prioritise new capital projects (physical and digital) by assessing initial proposals in the context of the University Vision and Strategy Delivery Plans and the resources available to support the Capital Programme. Proposed new projects will be accepted, deferred or rejected prior to business cases being developed for approval through capital approval framework, as set out in the Council Scheme of Delegation (ECSG/ITSG/UEB/FC/Council).
4. Annually to present the accepted projects for the forthcoming year capital programme to UEB and, once approved, ECSG to monitor the approval process and delivery of the projects.
5. As required reprioritise, suspend/cease capital projects as a result of changes to the funding position or strategic priorities.
6. Consider and advise UEB on the long-term planning of capital investment.

Reports to: University Executive Board.

Membership:

<i>Chair (President & Vice-Chancellor)</i>	Professor Koen Lamberts
<i>Members:</i>	
<i>Provost & Deputy Vice-Chancellor</i>	Professor Gill Valentine
<i>Chief Financial Officer</i>	Joanne Jones
<i>Vice-President & Head of Faculty (Social Sciences)</i>	Professor Craig Watkins
<i>Vice-President & Head of Faculty (Science)</i>	Professor John Derrick
<i>Director of Estates & Facilities Management</i>	Keith Lilley
<i>In attendance:</i>	
<i>Head of Infrastructure Finance</i>	Wendy Burroughes
<i>Head of Strategic Space Management</i>	Kay Green
<i>Secretary</i>	TBC