

**ESTATE COMMITTEE
ANNUAL SCHEDULE OF BUSINESS 2022**

	Annually	Every Meeting	As required
Provide advice to Council on the development and stewardship (curatorship) of the University's estate within the agreed Master Plans			√
Review of Membership List	√		
Review of Confidentiality Provisions	√		
Annual Review of Charter	√		
Adoption of Schedule of Business for the following year	√		
Adoption of Meeting Dates for the following year	√		
University Level Performance Measures – Acquittal (for previous year)	√		
University Level Performance Measures – Mid-Year Results	√		
University Level Performance Measures – Proposed Targets (for following year)	√		
National Greenhouse and Energy (NGER) Report	√		
TropiQ - Consolidated Developments List		√	√
Any other matters within the Committee's remit which may arise			√