



**Estates Committee**

**Teams Meeting - Online  
Wednesday 13 May 2020 and 9.30 am - 12.30 pm**

**AGENDA**

1. **Estates Response to Covid-19 (Closed)** 1 - 6  
To note a report from the Director of Estates.
2. **Minute (Closed)** 7 - 16  
To approve the minute of the previous meeting held on 4 December 2019.
3. **Matters Arising**  
To raise any matters arising.
4. **Estates Annual Capital Plan 2019-20 to 2028-29 (Closed)**  
To note a paper from the Director of Estates.

**SUBSTANTIVE ITEMS**

5. **Capital Project Update (Closed)** 17 - 28  
To note a paper from the Director of Estate Development.
6. **Small Works Programme Update 2019/2020 (Closed)** 29 - 40  
To note a paper from the Director of Estates.
7. **Management Information Systems in Estates - Risks (Closed)** 41 - 48  
To note a paper from the Director of Estates.
8. **Estates Operations Update (Closed)** 49 - 108  
To note a paper from the Director of Estates Operations.
9. **Sustainable Campus Fund: Performance Update (Closed)** 109 - 112  
To note a paper from the Director of Estates Operations.

**ROUTINE ITEMS**

10. **Estates Department Risk Register (Closed)** 113 - 120  
To note a paper from the Director of Estates.
11. **Estates Committee Sub-Group and Estates Tender Review Panel Approvals (Closed)** 121 - 136  
To note a paper from the Director of Estates.
12. **Strategic Acquisitions Disposals and Leases (Closed)** 137 - 142  
To approve paper from the Director of Estates.

13. **Development & Alumni Capital Project Update (Closed)** **143 - 146**  
To note an update from the Director of Philanthropy and Donor Relations.
14. **Date of next meeting: Tuesday 15 September 2020 - 9:30 - 12.30 - Venue to be confirmed.**

If you require this agenda or any of the papers in an alternative format e.g. large print please contact Estates Committees on 0131 651 4384 or email [Estates.Committees@ed.ac.uk](mailto:Estates.Committees@ed.ac.uk)