



THE UNIVERSITY *of* EDINBURGH

ESTATES COMMITTEE

15 May 2019

Minute

Present: Vice-Principal Jonathan Seckl (Convener)
David Bentley, Lay member of Court
Eleri Connick, EUSA President
Hugh Edmiston, Director of Corporate Services
Catherine Elliott, College Registrar, College of Medicine & Vet Medicine
Lee Hamill, Director of Finance
Gary Jebb, Director of Estates
Richard Kington, Director of Accommodation, Catering and Events
Catherine Martin, College Registrar, College of Arts, Humanities & Social Science
Gavin McLachlan, Chief Information Officer and Librarian
Bruce Nelson, College Registrar, College of Science & Engineering
Clare Reid, Lay member of Court
Liz Reilly, Director of Philanthropy and Donor Relations, Development & Alumni
Tracey Slaven, Deputy Secretary, Strategic Planning
Sarah Smith, University Secretary
Richard Terry, External Member of the Committee

In attendance: Karen Adamson, Head of Estates Finance
Kyle Clark-Hay, Head of Estates Business Services
Terry Fox, Director of Specialist Services, Finance Department
Georgie Harris, Vice-President Community
Hannah King, Policy & Governance Manager – Estates Department
Jane Johnston, Director of Estates Development
Angela Lewthwaite, Estates Committee Officer (Secretary)
Theresa Merrick, Director of Communications and Marketing
Peter Mathieson, The Principal and Vice-Chancellor
Lesley Penny, Director of Veterinary Scientific Services
Zoe Stephens, Head of Organisational Development & Change

Apologies: Grant Ferguson, Director of Estates Operations

1 Minute (closed)

A

The minute of meeting held on 20 March 2019 was approved.

The Committee noted that this would be the last Estates Committee meeting for Eleri Connick (EUSA President) and Georgie Harris (EUSA Vice-President Community). Both were thanked for their excellent contributions.

The Group was advised that Andrew Wilson, EUSA President-elect and Rosheen Wallace, Vice-President Community would be attending the next Estates Committee meeting in September 2019.

2 Matters Arising (Closed)

SUBSTANTIVE ITEMS

- | | | |
|----------|---|-----------|
| 3 | Estates Annual Capital Plan 2018-19 to 2027-28 (Closed) | B |
| | 3.1 Director of Finance Update - Ten Year Forecast (May 2019) (Closed) | B1 |
| 4 | Peffermill Sports Village | C |
| | The Committee noted the overarching strategy for Peffermill Sports Village, which included Indoor and Outdoor Sports Pavilions together with student accommodation. | |
| | 4.1 Peffermill Sports Village: Indoor and Outdoor Sports at Peffermill - Full Business Case (Closed) | C1 |
| | 4.2 Peffermill Sports Village - Student Accommodation (Closed) | C2 |
| 5 | Small Works Programme Budget Allocation (Closed) | D |
| 6 | Solar Photovoltaic Projects – Full Business Case (Closed) | E |
| 7 | Bioresearch and Veterinary Services (BVS) Estates Strategy (Closed) | F |

ROUTINE ITEMS

- | | | |
|----------|--|----------|
| 8 | Capital Projects Update(Closed) | G |
| 9 | Estates Committee Sub-Group and Estates Tender Review Panel Approvals | H |

The Committee noted the approval provided by the Estates Committee Sub-Group for the main contract award to Robertson Construction in the sum of £14,830,000.00 for the extension to Advanced Computing Facility World Class Data Infrastructure.

Contract awards (cc £3m) greater than £250,000 over the period 1 March to 30 April 2019 were noted.

- 10 Bridge House - Accommodation Nominations Agreement (Closed) I**
- 11 Development & Alumni Capital Project Update (Closed) J**
- 12 Strategic Acquisitions and Disposals (Closed) K**
- 13 Space Strategy Group (Closed) L**

ITEMS FOR FORMAL APPROVAL/NOTING (Please note these items are not normally discussed.)

- 14 13-15 South College Street (Closed) M**
- 15 Sustainable Campus Fund: 3-year Performance Update N**
- 16 Major Developments Stakeholder Engagement and Communications Protocol O**
- 17 Date of next meeting: Tuesday 10 September 2019 - 9:30 – 12:30 to be held in the Raeburn Room, Old College**