



Estates Committee

**Usher Institute
Wednesday 28 August 2024
9.30 am - 12.30 pm**

AGENDA

Page No.

- 1. Welcome & Introduction**
Welcome by the Convener
 - 2. Minute (Closed)** **5 - 22**
To approve the minute of the previous meeting held on 15 May 2024.

An extract of the full Estates Committee meeting minute will be published on the website
 - 3. Action Log (Closed)** **23 - 24**
To review the action log

This paper is closed due to the commercial sensitivity of ongoing live projects and/or University business.
 - 4. Matters Arising**
To raise any matters arising
 - 4.1 Update on Student Accommodation Requirements and Availability for 2024/25 Academic Year**
To consider a verbal update from the Director of Accommodation, Catering and Events
 - 5. Key Decision Forward Plan (Closed)** **25 - 36**
To note a paper from the Director of Estates and the Vice Principal, Chief Information Officer and Librarian to the University

This paper is closed as disclosure would substantially prejudice the commercial interests of the University.
- Financial**
- 6. Estates Annual Capital Plan 2023 to 2029 (Closed)** **37 - 52**
To note a paper from the Director of Estates

This paper is closed as disclosure would substantially prejudice the commercial interests of the University.
 - 7. Digital Estate Capital Plan - 2023 to 2029 (Closed)** **53 - 60**
To note a paper from the Vice Principal, Chief Information Officer and Librarian to the University

This paper is closed as disclosure would substantially prejudice the commercial interests of the University.

8. **Return On Investment (ROI) on the Estates Capital Plan: 2015 to date (Closed)** 61 - 68

To note a paper from the Director of Finance

This paper is closed as disclosure would substantially prejudice the commercial interests of the University.

SUBSTANTIVE ITEMS

College of Science and Engineering

9. **New Darwin - Full Business Case (Closed)** 69 - 142

To approve a paper from the Vice-Principal and Head of College of Science and Engineering

The paper is closed as disclosure would substantially prejudice the commercial interests of the University and potential contracting parties.

10. **Advanced Computing Facility (ACF) Exascale Project – Update (Closed)** 143 - 150

To note a paper from the EPCC Director and Dean of Research Computing

This paper is closed as disclosure would substantially prejudice the commercial interests of the University.

Digital Estate

11. **Accommodation, Catering and Events Kx System Direct Award Business Case – Including Kx Hosting (Closed)** 151 - 202

To approve a paper from the Director of Accommodation, Catering and Events

This is a closed paper as the contract pricing information is confidential for commercial reasons.

University Strategy and Plans

12. **Integrated Transport Plan 2023-2030 (2024 Review and Update) (Open)** 203 - 226

To note a paper from the Director of Estates

ROUTINE ITEMS

- 13. Estates Capital Projects Update (Closed)** **227 - 234**
To note a paper from the Director of Estate Development
- The paper should remain closed due to the number of ongoing projects on site and the commercially sensitive nature of the subject matter.
- 14. Digital Estate Status Update as of the end of July 2024 (Closed)** **235 - 242**
To note a paper from the Vice-Principal, Chief Information Officer & Librarian to the University
- The paper should remain closed due to the commercially sensitive nature of the subject matter.
- 15. Estate Net Zero Pathway Update (Closed)** **243 - 258**
To note a paper from the Director of Estates Net Zero and Carbon Leadership
- This paper is closed as disclosure would substantially prejudice the effective conduct of public affairs.
- 16. Estates Committee Exception Group and Estates Tender Review Panel Approvals (Closed)** **259 - 268**
To note a paper from the Director of Estates
- This paper is closed as disclosure would substantially prejudice the commercial interests of the University.
- 17. Capital Projects Group Report (Closed)** **269 - 272**
To note a paper from the Vice-Principal Corporate Services
- This paper is closed due to being commercially confidential.
- 18. Knowledge Strategy Committee Report (Closed)** **273 - 276**
To note a paper from the Vice Principal, Chief Information Officer and Librarian to the University
- This paper is closed based upon a draft minute which has yet to be approved by the Committee and includes some information which is commercially confidential.
- 19. Development and Alumni Capital Project Update (Closed)** **277 - 280**
To note a paper from the Vice-Principal Philanthropy and Advancement
- This is a closed paper for the purposes of Freedom of Information legislation as it contains confidential and personal information. Disclosure would constitute a breach of the Data Protection Act. The projects are ongoing and the information should not be released until it is communicated otherwise by D&A.

20. Strategic Acquisitions Disposals, Leases and Estate Management (Closed) 281 - 292

To note a paper from the Director of Estates

The paper should be closed until all negotiations are concluded, as disclosure would substantially prejudice the commercial interests of the University.

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

21. Darwin Tower Demolition - Main Contractor Construction Services (Closed) 293 - 320

To approve a paper by the Director of Estates

The paper is closed as disclosure would substantially prejudice the commercial interests of the University and potential contracting parties.

22. Any Other Business

To invite and discuss any other business

23. Date of next meeting

The date of the next meeting is scheduled for Tuesday 8 October 2024 at 10.00am. This meeting is an online Teams meeting and will only take place, if there are urgent items that require to be presented to December University Court.

The next meeting after this is scheduled for Wednesday 4 December 2024 at 09.30am.