



Estates Committee

**Room 2.55 - Edinburgh Futures Institute
Thursday 14 December 2023, 9.30 am**

AGENDA

Page No.

- 1. Welcome & Introduction**
Welcome by the Convener
- 2. Previous Minutes for Approval**
 - 2.1 Minute - Estates Committee - 6 September 2023 (Closed)** **5 - 16**
To approve the minute from September Estates Committee Meeting
 - 2.2 Minute - Estates Committee - 9 November 2023 (Closed)** **17 - 20**
To approve the minute from the Edinburgh Futures Institute Meeting

An extract of the full Estates Committee meeting minute will be published on the website.
- 3. Matters Arising**
To raise any matters arising
- 4. Key Decision Forward Plan (Closed)** **21 - 32**
To note a paper from the Director of Estates and the Vice Principal, Chief Information Officer and Librarian to the University
- The paper is closed as disclosure would substantially prejudice the commercial interests of the University.
- SUBSTANTIVE ITEMS**
- 5. Estates Annual Capital Plan 2023 to 2029 (Closed)** **33 - 52**
To note a paper from the Director of Place
- The paper is closed as disclosure would substantially prejudice the commercial interests of the University.
- 6. Information Services Group Capital Envelope 2023 - 2029 (Closed)** **53 - 58**
To note a paper from the Vice Principal, Chief Information Officer and Librarian to the University
- The paper is closed as disclosure would substantially prejudice the commercial interests of the University.
- 7. Director of Finance Update (Closed)** **59 - 78**
To note a paper from the Director of Finance

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

8. Small Works Programme and Statutory Compliance Budget Allocation (Closed) 79 - 86

To approve a paper from the Director of Estates

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

9. Reinforced Autoclaved Aerated Concrete (RAAC) Update (Closed) 87 - 100

To approve a paper from the Director of Place and the Director of Estates

The paper should remain closed due to the number of ongoing projects on site and the commercially sensitive nature of the subject matter which, if disclosed, would substantially prejudice the commercial interests of the University.

10. Refurbishment of 40 George Square and Enabling Decant Works (Closed) 101 - 116

To approve a paper from the Director of Estates and the Director of Estate Development

This paper should remain closed until tendering of works has been concluded as disclosure would substantially prejudice the commercial interests of the University.

11. Advanced Computer Facility Exascale Update (Closed) 117 - 126

To approve a paper from the Director of EPCC

The paper should remain closed due to the number of ongoing projects on site and the commercially sensitive nature of the subject matter.

12. Usher Institute - Reallocation of City Deal Funding (Closed) 127 - 132

To approve a paper from the Director of Estates and the Director of Estate Development

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

13. Climate Strategy & Net Zero Pathway

13.1 Climate Strategy Update - Progress and Plans (Closed) 133 - 146

To note a paper from the Director of Social Responsibility and Sustainability

This paper is closed as disclosure as disclosure would substantially prejudice the effective conduct of public affairs.

13.2 Climate Change - Estate Net Zero Pathway Update (Closed) 147 - 156

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.

13.3 Proposed Multiyear Energy Efficiency Programme (Closed) 157 - 168

To approve a paper from the Director of Estates Net Zero and Carbon Leadership

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

14. Discovery Research Platform: Purchase of Thermo Fisher Glacios 2 cryo-electron microscope with Selectris and Falcon 4i detector (Closed) 169 - 172

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

Closed paper – commercially confidential as it relates to a planned procurement

15. IT Hosting Requirements Appraisal (Closed) 173 - 178

To approve a paper from the Vice Principal, Chief Information Officer and Librarian to the University

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

16. Institute of Regeneration and Repair (IRR) Capital Project - Lessons Learned and Actions (Closed) 179 - 192

To note a paper from the Director of Estates

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

ROUTINE ITEMS

17. Estates Capital Projects Update (Closed) 193 - 200

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.

18. Estates Committee Exception Group and Estates Tender Review Panel Approvals (Closed) 201 - 206

To note a paper from the Director of Estates

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

19. **Knowledge Strategy Committee Report (Closed)** 207 - 210
To note a paper from the Vice Principal, Chief Information Officer and Librarian to the University

Closed paper – based upon a draft minute which has yet to be approved by the Committee and includes some information which is commercially confidential.

20. **Development and Alumni Capital Project Update (Closed)** 211 - 214
To note an update from the Vice-Principal Philanthropy and Advancement, Executive Director of Development & Alumni

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.

21. **Strategic Acquisitions, Disposals, Leases and Estate Management (Closed)** 215 - 222
To note paper from the Director of Estates

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

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

22. **Developing a new Capital Plan Working Group – Terms of Reference (Open)** 223 - 230
To approve a paper from the Director of Estates

23. **Student Experience, Learning and Teaching Strategic Space Type Advisory Group (SSTAG) - Terms of Reference (Open)** 231 - 236
To note a paper from the Director of Estates

24. **Date of next meeting**
Date of next meeting is Wednesday 13 March 2024 at 09.30am