



**Estates Committee**

**Playfair Library - Old College**  
**Wednesday 15 March 2023, 9.00 am**

**AGENDA**

**Page No.**

1. **Welcome & Introduction**  
Welcome by the Convener

2. **Minute (Closed)**  
To approve the minute of the previous meeting held on Wednesday 14 December 2022.

**5 - 14**

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)**  
To note a paper from the Director of Estates and the Chief Information Officer and Librarian to the University

**15 - 24**

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

**SUBSTANTIVE ITEMS**

5. **Estates Annual Capital Plan 2022 to 2027 (Closed)**  
To note a paper from the Director of Place

**25 - 42**

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

6. **Information Services Group Capital Envelope 2022-2028 (Closed)**  
To note a paper from the Chief Information Officer and Librarian to the University

**43 - 48**

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

7. **Finance Papers (Closed)**

- 7.1 **Director of Finance Update**  
To note a paper from the Director of Finance

**49 - 68**

- 7.2 **Benefits Assurance Update**

To note an update from the Director of Finance

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

**8. Residential Strategy 2023 - 2030 (Closed) 69 - 106**

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

This paper is closed until business and commercial interests are concluded as disclosure would substantially prejudice the commercial interests of the University.

**9. Integrated Transport Plan 2023 - 2030 (Closed) 107 - 126**

To approve a paper from the Director of Estates

This paper is closed as disclosure would substantially prejudice the commercial interest of the University. Once the plan has been approved it will be published on the University website.

**10. Edinburgh College of Art - Full Business Case (Closed) 127 - 216**

To approve a paper from the Vice Principal, Head of College of Arts, Humanities and Social Sciences and the Director of Estate Development

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

**11. Teviot Row House - Full Business Case (Closed) 217 - 284**

To approve a paper from the Deputy Secretary, Students and the Director of Estates

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

**12. Small Works Programme and Statutory Compliance Budget Allocation (Closed) 285 - 290**

To approve a paper from the Director of Estates

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

**ROUTINE ITEMS**

**13. Estates Capital Projects Update (Closed) 291 - 300**

To note a paper from the Director of Estate Development

This paper is closed due to the number of ongoing projects on site and

disclosure would also substantially prejudice the commercial interest of the University.

14. **Climate Change - Estate Net Zero Pathway Update (Closed)** 301 - 308  
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.

15. **Estates Committee Exception Group, Estates Committee Electronic Correspondence and Estates Tender Review Panel Approvals (Closed)** 309 - 314  
To note a paper from the Director of Estates

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

16. **Knowledge Strategy Committee Report (Closed)** 315 - 318  
To note a paper from the Interim Convener, Knowledge Strategy Committee & Vice-Principal Students

This paper is closed as it is based upon a draft minute which has yet to be approved by the Committee, and it also contains information which, if disclosed, would substantially prejudice the commercial interest of the University.

17. **Development and Alumni Capital Project Update (Closed)** 319 - 322  
To note an update from the Vice-Principal Philanthropy and Advancement and Executive Director of Development and 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.

18. **Strategic Acquisitions, Disposals and Leases (Closed)** 323 - 330  
To note a paper from the Director of Estates and the Director of Estate Development

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.)**

19. **Estates Data (Short Life) Working Group - Terms of Reference (Open)** 331 - 336  
To approve a paper from the Director of Estates

**20. Accommodation Nominations Requirements 2023/24 (Closed)**

**337 - 342**

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

This paper should remain closed until financial transactions have been completed, as disclosure would substantially prejudice the commercial interests of the University.

**21. Date of next meeting**

Date of the next meeting is Wednesday 17 May 2023