



**Estates Committee**

**ECCI**

**Wednesday 15 May 2024, 9.00 am**

**AGENDA**

**Page No.**

- 1. Welcome & Introduction**  
Welcome by the Convener
- 2. Minute (Closed)** **5 - 14**  
To approve the minute of the previous meeting held on 13 March 2024.  
  
An extract of the full Estates Committee meeting minute will be published on the website
- 3. Action Log (Closed)** **15 - 16**  
To review the action log  
  
The paper is closed as disclosure would substantially prejudice the commercial interests of the University.
- 4. Matters Arising**  
To raise any matters arising
- 5. Key Decision Forward Plan (Closed)** **17 - 28**  
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.
- 6. Estates Annual Capital Plan 2023 to 2029 (Closed)** **29 - 48**  
To note a paper from the Director of Place  
  
This paper is closed as disclosure would substantially prejudice the commercial interests of the University.
- 7. Digital Estate Capital Plan 2023 to 2029 (Closed)** **49 - 56**  
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. Internal Audit Review of Estates Committee (Closed)** **57 - 72**  
To consider a paper from the Head of Internal Audit

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

## SUBSTANTIVE ITEMS

### College Of Medicine And Veterinary Medicine

9. **CRIC 4 - National Total-Body Positron Emission Tomography facility at Edinburgh Imaging - Full Business Case (Closed)** 73 - 108  
To approve and recommend a paper from the Vice-Principal and Head of College, College of Medicine and Veterinary Medicine

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

10. **Queens Medical Research Institute Collaboration Works - Full Business Case (Closed)** 109 - 144  
To approve and recommend a paper from the Vice-Principal and Head of College, College of Medicine and Veterinary Medicine

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

11. **Midlothian Centre of Excellence and First Opinion Practice - Full Business Case (Closed)** 145 - 206  
To approve and recommend a paper from the Vice-Principal and Head of College, College of Medicine and Veterinary Medicine

The paper should remain closed due to commercially sensitive information and in order not to prejudice the University position.

### College of Science and Engineering

12. **New Darwin - Darwin Tower Demolition Funding (Closed)** 207 - 216  
To approve a paper from the Director of Estates

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

### Physical Estate - Professional Service Groups

13. **Residential Strategy 2023 - 2030 Update (Closed)** 217 - 242  
To approve and recommend a paper from the Director of Accommodation, Catering and Events

This paper should remain closed until business and commercial interests are concluded as disclosure would substantially prejudice the commercial interest of the

University.

**14. Churchill House - Bedroom and En-suite Shower Room Refurbishment - Full Business Case (Closed) 243 - 266**

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

The paper should remain closed due to commercially sensitive information and in order not to prejudice the University position.

**15. Sport & Active Wellbeing Facilities Development Recommendations Report (Closed) 267 - 298**

To approve and recommend a paper from the Vice-Principal Corporate Services and the Director of Sport and Active Health

The paper should remain closed due to commercially sensitive information and in order not to prejudice the University position.

**16. 40 George Square Enabling Decant Works - Full Business Case (Closed) 299 - 356**

To approve a paper from the Director of Estates

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

**17. Compliance Works and Refurbishment of 40 George Square Lecture Theatres - Outline Business Case (Closed) 357 - 414**

To approve a paper from the Director of Estates

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

**18. Estates Data Short Life Working Group Update (OPEN) 415 - 430**

To note a paper from the Director of Estates

## **Digital Estate**

**19. Identity and Access Management - Business Case Update (Closed) 431 - 436**

To approve a paper from the Vice-Principal & Chief Information Officer & Librarian to the University

This paper, and the associated business case, are closed as it contains details of information security threats and controls.

## **ROUTINE ITEMS**

20. **Director of Finance Update (Closed)** 437 - 440  
To note a paper from the Director of Finance
- This paper should not be included in open business as its disclosure could substantially prejudice the commercial interests of the University.
21. **Estates Capital Projects Update (Closed)** 441 - 450  
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.
22. **Digital Estates Status as of April 2024 (Closed)** 451 - 470  
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.
23. **Estates Committee Exception Group and Estates Tender Review Panel Approvals (Closed)** 471 - 474  
To note a paper from the Director of Estates
- This paper is closed as disclosure would substantially prejudice the commercial interests of the University.
24. **Knowledge Strategy Committee Report (Closed)** 475 - 478  
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.
25. **Development and Alumni Capital Project Update (Closed)** 479 - 482  
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.
- ITEMS FOR FORMAL APPROVAL/NOTING (Please note these items are not normally discussed.)**
26. **Estates Committee - Revised Terms of Reference (OPEN)** 483 - 488  
To approve and recommend a paper from the Convener

27. **Capital Projects Group - Terms of Reference (OPEN)** **489 - 496**  
To approve a paper from the Vice Principal Corporate Services

**ADDITIONAL ITEM - STRATEGIC ACQUISITION**

28. **Strategic Acquisition (Closed)** **497 - 508**  
To approve and recommend a paper from the Director of Estates

The paper should remain closed due to commercially sensitive information and in order not to prejudice the University position.

29. **Date of next meeting**  
To note the date of next meeting Wednesday 28 August 2024, 09.30-12.30