



**Estates Committee**

**Playfair Library - Old College**  
**Thursday 15 September 2022, 9.00 - 11.30 am**

**AGENDA**

**Page No.**

**1. Introduction and Welcome to the Estates, Digital and Infrastructure Committee**

By the Principal

**1.1 Terms of Reference for Noting (Open)**

**3 - 8**

**1.2 Convener Introduction**

**2. Minute (Closed)**

**9 - 18**

To approve the minute of the final Estates Committee meeting held on 18 May 2022.

An extract of the full Estates Committee meeting minute will be published on the website.

**3. Matters Arising**

To raise any matters arising

**SUBSTANTIVE ITEMS**

**4. Key Decision Forward Plan (Closed)**

**19 - 24**

To note a paper from the Interim Director of Estates

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

**5. Estates Annual Capital Plan 2021-22 to 2027-28 (Closed)**

**25 - 42**

To note a paper from the Director of Place

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

**5.1 Director of Finance Update (Closed)**

**43 - 60**

To note a paper from the Director of Finance

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

**6. Large Animal Research and Imaging Facility (LARIF) 2 Stage 3 conclusion and Full Business Case (Closed)**

**61 - 134**

To approve a paper from Head of College of Medicine and Veterinary

## Medicine

This paper should remain closed until any commercial or construction contracts have been concluded as disclosure would substantially prejudice the commercial interests of the University.

7. **Institute of Regeneration & Repair - Updated VAT Strategy (Closed)** **135 - 150**  
To approve a paper from Head of College of Medicine and Veterinary Medicine

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

8. **Pollock Halls District Heating Pipework Replacement (Closed)** **151 - 158**  
To approve a paper from the Interim Director of Estates

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

9. **Edinburgh College of Art Outline Business Case (Closed)** **159 - 180**  
To approve a paper from the Vice-Principal and Head of College of Arts, Humanities and Social Sciences

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

10. **Data Centre Capacity (Closed)** **181 - 186**  
To approve a paper from the Director of Information Technology Infrastructure

This paper is closed as it contains sensitive information and disclosure would substantially prejudice the commercial interests of the University.

## ROUTINE ITEMS

11. **Climate Change - Estate Net Zero Pathway update (Closed)** **187 - 198**  
To note a paper from the Interim Director of Estates

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

12. **Estates Capital Projects Update (Closed)** **199 - 206**  
To note a paper from the Director of Estate Development

This paper is closed due to the number of ongoing projects on site and the commercially sensitive nature of the subject matter. Disclosure would substantially prejudice the commercial interests of the University.

**13. Estates Committee Sub-Group and Estates Tender Review Panel Approvals (Closed) 207 - 212**

To note a paper from the Interim Director of Estates

This paper is closed as it contains sensitive information and disclosure would substantially prejudice the commercial interests of the University.

**14. Development & Alumni Capital Project Update (Closed) 213 - 216**

To note an update from the Director of Philanthropy and Donor Relations

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.

**15. Strategic Acquisitions Disposals and Leases (Closed) 217 - 224**

To note paper from the Interim 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.)**

**16. Date of next meeting:**

Wednesday 14 December 2022, 9.30am-12pm.