



Estates Committee

Teams Meeting - Online

Wednesday 16 March 2022, 9.30 am - 12.00 pm

AGENDA

**Page No.
3 - 10**

1. Minute (Closed)

To approve the minute of the previous meeting held on 8 December 2021.

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

2. Matters Arising

To raise any matters arising.

SUBSTANTIVE ITEMS

3. Estates Response to Covid-19 March 2022 Update (Closed)

11 - 16

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.

4. Key Decision Forward Plan (Closed)

17 - 22

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 - 2026/27 (Closed)

23 - 36

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 - Forecast Update (Closed)

37 - 56

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. Easter Bush Campus Agri-Tech City Deal Business Case (Closed)

57 - 162

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

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

7. **Small Works Programme 2022/23 (Closed)** **163 - 168**
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.
8. **Information Security - Managing User Access** **169 - 238**
To approve a paper from the Vice Principal, Chief Information Officer and Librarian to the University
- This paper is closed as it contains details of information security threats and controls and highlights material deficiencies that could be exploited if known too widely.
9. **Replacement of End of Life Timetabling Systems (Closed)** **239 - 260**
To approve 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.
10. **Student Accommodation Update (Closed)** **261 - 264**
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.
11. **Usher Institute - Fitout of the shelled neighbourhoods (Closed)** **265 - 274**
To approve a paper from the Director of Estate Development
- This paper is closed as disclosure would substantially prejudice the commercial interests of the University.

ROUTINE ITEMS

12. **Climate Change - Estate Net Zero Pathway (Closed)** **275 - 288**
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.
13. **Capital Projects Update (Closed)** **289 - 300**
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, disclosure of which would substantially prejudice the commercial interests of the University.

- 14. Estates Risk Register (Closed)** **301 - 314**
To note a paper from the Interim Director of Estates

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

- 15. Estates Committee Sub-Group and Estates Tender Review Panel Approvals (Closed)** **315 - 320**
To note a paper from the Interim Director of Estates

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

- 16. Development & Alumni Capital Project Update (Closed)** **321 - 324**
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.

- 17. Strategic Acquisitions, Disposals and Leases (Closed)** **325 - 332**
To approve a 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.)

- 18. Date of next meeting:**
The date of the next meeting is Wednesday 18 May 2022