



Estates Committee

**Pentland Suite, John McIntyre Conference Centre
Wednesday 18 May 2022, 9.30 am - 12.00 pm**

AGENDA

**Page No.
3 - 12**

1. Minute (Closed)

To approve the minute of the previous meeting held on 16 March 2022.

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. Key Decision Forward Plan (Closed)

13 - 18

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. Estates Annual Capital Plan 2021-22 to 2026-27 (Closed)

19 - 34

To note a paper from the Director of Place.

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

4.1 Director of Finance Forecast Update (Closed)

35 - 38

To note a paper from the Director of Finance.

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

5. Edinburgh Futures Institute (Closed)

39 - 50

To approve a paper from the Vice-Principal and Head of the College of Arts, Humanities and Social Sciences and the Director of Place.

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

6. Edinburgh Futures Institute - Wing F Proposal (Closed)

51 - 54

To approve a paper from the Vice Principal and Head of College for Arts, Humanities and Social Science.

This paper is closed as disclosure would substantially prejudice the

commercial interests of the University.

7. **Easter Bush Infrastructure - Proposed Drainage Solution (Closed)** 55 - 60
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. **The Institute of Regeneration & Repair - Fit out of Level 02 & Revision to VAT Strategy (Closed)** 61 - 82
To approve a paper from the College Registrar, College of Medicine & Veterinary Medicine.

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

9. **Innovation / Incubation Space at Edinburgh BioQuarter (Closed)** 83 - 90
To note a paper from the College Registrar, College of Medicine & Veterinary Medicine.

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

10. **Dryden Farm Relocation (LARIF Phase 2) (Closed)** 91 - 96
To approve a paper from the College Registrar, College of Medicine & 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 (Closed)** 97 - 104
To approve a paper from the Director of Estate Development and College Registrar, College of Medicine & Veterinary Medicine.

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

12. **Data Resilience: Recoverability of University Data (Closed)** 105 - 120
To approve a paper from the Vice Principal, Chief Information Officer and Librarian to the University.

Restricted: this paper contains sensitive information related to University cyber protection, and has commercial information related to future procurements.

13. **Digital Estates bid - Timetabling Full Business Case (Closed)** 121 - 142
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.

ROUTINE ITEMS

- 14. Climate Change - Estate Net Zero Pathway update (Closed)** **143 - 146**
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.

- 15. Capital Projects Update (Closed)** **147 - 154**
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 which, if disclosed, would substantially prejudice the commercial interests of the University.

- 16. Estates Committee Sub-Group and Estates Tender Review Panel Approvals (Closed)** **155 - 160**
To note a paper from the Interim Director of Estates.

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

- 17. Development & Alumni Capital Project Update (Closed)** **161 - 164**
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.

- 18. Strategic Acquisitions Disposals and Leases (Closed)** **165 - 174**
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.)

- 19. Date of next meeting:**
The date of the next meeting is Wednesday 14 September 2022.

