



Estates Committee

**ECCI, Conference Room
Wednesday 6 September 2023, 9.30 am**

AGENDA

Page No.

- 1. Welcome & Introduction**
Welcome by the Convener
Verbal
- 2. Previous Minutes for Approval**
 - 2.1 Minute - Estates Committee - 17 May 2023 (Closed)**
To approve the minute from May Estates Committee Meeting
3 - 14

An extract of the full Estates Committee meeting minute will be published on the website
 - 2.2 Minute - Estates Committee - 15 June 2023 (Closed)**
To approve the minute from the Tynecastle Accommodation Acquisition Meeting
15 - 18

An extract of the full Estates Committee meeting minute will be published on the website
- 3. Matters Arising**
To raise any matters arising
Verbal
- 4. Key Decision Forward Plan (Closed)**
To note a paper from the Director of Estates and the Vice Principal, Chief Information Officer and Librarian to the University
19 - 30

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

SUBSTANTIVE ITEMS

- 5. Estates Annual Capital Plan 2022-23 to 2027-28 (Closed)**
To note a paper from the Director of Place
31 - 50

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 Vice Principal, Chief Information Officer and Librarian to the University
51 - 56

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

7. **Director of Finance Update (Closed)** **57 - 76**
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.
8. **New Darwin - Outline Business Case (Closed)** **77 - 148**
To approve a paper from Vice Principal and Head of College of Science and Engineering and the Director of Estate Development
- This paper is closed as disclosure would substantially prejudice the commercial interests of the University.
9. **Queens Medical Research Institute (QMRI) - Collaboration Works - Outline Business Case (Closed)** **149 - 182**
To approve a paper from the College Registrar, College of Medicine and Veterinary Medicine
- This paper is closed as disclosure would substantially prejudice the commercial interests of the University.
10. **CRIC 4 - National Total-Body Positron Emission Tomography facility at Edinburgh Imaging - Outline Business Case (Closed)** **183 - 216**
To approve a paper from the College Registrar, College of Medicine and Veterinary Medicine
- This paper is closed as disclosure would substantially prejudice the commercial interests of the University.
11. **Refurbishment, Modernisation and Compliance Works of 40 George Square Lecture Theatres (Closed)** **217 - 228**
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.
12. **Energy Masterplanning and Heat Decarbonisation Update (Closed)** **229 - 236**
To approve a paper from the Director of Estates Net Zero and Carbon Leadership
- This is a closed paper as disclosure would substantially prejudice the commercial interests of the University
13. **Data Resilience Investment (Closed)** **237 - 240**
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 ongoing procurements.

ROUTINE ITEMS

- 14. Capital Projects Update (Closed) 241 - 252**
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.
- 15. Estates Committee Exception Group and Estates Tender Review Panel Approvals (Closed) 253 - 258**
To note a paper from the Director of Estates
- This paper is closed as disclosure would substantially prejudice the commercial interests of the University.
- 16. Knowledge Strategy Committee Report (Closed) 259 - 262**
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.
- 17. Development and Alumni Capital Project Update (Closed) 263 - 266**
To note an update from Director of College Advancement and Health Philanthropy
- 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, Leases and Estate Management (Closed) 267 - 280**
To approve a paper from the 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

Date of the next meeting is Thursday 14 December 2023