



Estates Committee

Teams Meeting - Online
Wednesday 8 December 2021, 9.30 am - 12.00 pm

AGENDA

Page No.

- 1. Minute (Closed)** **3 - 12**
To approve the minute of the previous meeting held on Wednesday 29 September 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 December 2021 Update (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 Committee - Key Decision Forward Plan (Closed)** **19 - 26**
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. Capital Plan**
 - 5.1 Development of a New Capital Plan 2021-2027 (Closed)** **27 - 44**
To approve a paper from the Director of Place.

This paper is closed as disclosure would substantially prejudice the commercial interests of the University.
 - 5.2 Capital Plan 2021-22 to 2026-27 (Closed)** **45 - 58**
To note a paper from the Director of Place.

This paper is closed as disclosure would substantially prejudice the commercial interests of the University.
 - 6. Climate Change - Estate Net Zero Pathway update (Closed)** **59 - 64**
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.

7. **Overview of Student Accommodation Supply and Demand (Closed)** **To Follow**
To note a paper from the Director of Accommodation, Catering and Events.

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

ROUTINE ITEMS

8. **Capital Projects Update (Closed)** **65 - 76**
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 of which would substantially prejudice the commercial interests of the University.

9. **Estates Committee Sub-Group and Estates Tender Review Panel Approvals (Closed)** **77 - 82**
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.

10. **Development & Alumni Capital Project Update (Closed)** **83 - 86**
To note an update from the Director of Philanthropy & 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.

11. **Strategic Acquisitions Disposals and Leases (Closed)** **87 - 98**
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.)

12. **Western General Hospital Biomedical Research Facility (WGH-BRF) - Feasibility Study for Integration into the Institute of Genetics and Cancer (Closed)** **99 - 104**

To approve a paper from the Vice-Principal, Corporate Services.

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

- 13. Closed Circuit Television (CCTV) Policy and Protocols (Closed) 105 - 124**
To approve a paper from the Interim Director of Estates Operations.

This paper is closed as disclosure would substantially prejudice the effective conduct of public affairs. Once the Policy has been approved by University Executive it will be published on the University website.

- 14. Date of next meeting: Wednesday 16 March 2022**