



Estates Committee

Teams Meeting - Online

Wednesday 29 September 2021, 9.30 am - 12.00 pm

AGENDA

Page No.

1. Minute (Closed)

To approve the minute of the previous meeting held on 19 May 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 September 2021 Update (Closed)

3 - 8

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)

9 - 14

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 2031/32 (Closed)

15 - 28

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. Co-location and Bioresearch and Veterinary Services (BVS) Estates Strategy (Closed)

29 - 60

To approve a paper from the Vice-Principal and 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. Climate Change - Estate Net Zero Pathway (Open)

61 - 68

To note a paper from the Interim Director of Estates and the Director of Social Responsibility and Sustainability

8. **Carbon Sequestration Through Forests and Peatland (Closed)** 69 - 116
To approve a paper from the Director of Social Responsibility and Sustainability
- This paper is closed as disclosure would substantially prejudice the commercial interests on the University.
9. **Update on Proposed Replacement Facilities Management System for UoE (Closed)** 117 - 120
To note a paper from the Interim Director of Estates and the Head of Organisation Development and Change (Estates)
- This paper is closed as disclosure would substantially prejudice the commercial interests on the University.

ROUTINE ITEMS

10. **Capital Projects Update (Closed)** 121 - 132
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.
11. **Estates Committee Sub-Group and Estates Tender Review Panel Approvals (Closed)** 133 - 138
To note a paper from the Interim Director of Estates
- This paper is closed as disclosure would substantially prejudice the commercial interests on the University.
12. **Estates Risk Register (Closed)** 139 - 150
To note a paper from the Interim Director of Estates
- This paper is closed as disclosure would substantially prejudice the commercial interests on the University.
13. **Development & Alumni Capital Project Update (Closed)** 151 - 154
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.

14. Strategic Acquisitions Disposals and Leases (Closed)

155 - 162

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.)

15. Date of next meeting: Wednesday 8 December 2021