



THE UNIVERSITY *of* EDINBURGH

Estates Committee

Seminar on University Digital Estate

Room 2.55, Edinburgh Futures Institute
Tuesday 22 April 2025, 2.30 - 5.00 pm

AGENDA

Page No.

1. Welcome & Introduction

Welcome by the Convener (5 mins)

SUBSTANTIVE ITEMS

2. Digital Estate - Overview of Current Position

Presentation by Gavin McLachlan, Vice-Principal and Chief Information Officer, and Librarian (10 mins presentation and 15 mins discussion)

2.1 Overview of Current University Digital Estate Position

3 - 12

This paper is closed due to the commercially sensitive nature of the subject matter.

2.2 Digital Estates Capital Plan

13 - 20

This paper is closed due to the commercially sensitive nature of the subject matter.

2.3 Condition of the Digital Estate Update

21 - 46

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

3. Cyber Security and Identity & Access Management

Presentation by Alistair Fenemore, Chief Information Security Officer and Alex Carter, Head of Service Management (10 mins presentation and 15 mins discussion)

3.1 Cyber Security Update

47 - 54

This paper is closed as it contains details of information security threats and controls and potentially sensitive commercial information.

4. Student Record System - Current Situation and Options

Presentation by Jen Milne, Deputy CIO, Director Applications Development & Operations and Lisa Dawson, Academic Registrar (10 mins presentation and 15 mins discussion)

4.1 Student Record System (EUCLID) Options

55 - 60

This paper is closed due to the commercially sensitive nature of the subject matter.

BREAK FOR REFRESHMENTS (3:50pm - 4pm)

5. Educational Technology

Presentation by Melissa Highton, Director of Learning Teaching & Web Services (15 mins presentation and 20 mins discussion)

5.1 Educational Technology Landscape at University of Edinburgh 2025

61 - 78

This paper is closed.

6. Digital Support for Physical Estate, Data Centres & Green / Sustainable IT

Presentation by Mark Parsons, Director of EPCC and Gavin McLachlan, Vice-Principal and Chief Information Officer, and Librarian (10 mins presentation and 10 mins discussion)

6.1 Digital Support for Physical Estate, Data Centres, and Green/Sustainable IT

79 - 94

This paper is closed due to the commercially sensitive nature of the subject matter.

7. Any Other Business

To consider any other matters (5 mins)

If you require this agenda or any of the papers in an alternative format e.g. large print please email Estates.Committees@ed.ac.uk