



Estates Committee

**Room G.01, Royal (Dick) School of Veterinary Studies
Wednesday 27 August 2025, 9.30 am - 12.30 pm**

AGENDA

Page No.

- 1. Welcome & Introduction**
Welcome by the Convener
- 2. Declarations of Interest**
Members should declare any financial and non-financial interests they have in the items of business for consideration, identifying the relevant agenda item and the nature of their interest.
- 3. Minute** **5 - 18**
To approve the minute of the previous meeting held on 14 May 2025.

An extract of the full Estates Committee meeting minute will be published on the website.
- 4. Matters Arising**
To raise any matters arising
- 5. Action Log** **19 - 22**
To review the action log

This paper is closed due to the commercial sensitivity of ongoing live projects and/or University business.
- 6. Key Decision Forward Plan** **23 - 32**
To note a paper from the Director of Estates and 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.

SUBSTANTIVE ITEMS

Financial

- 7. Estates Annual Capital Plan 2024 to 2030** **33 - 48**
To note a paper from the Director of Estates

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

8. **Digital Estates Capital Envelope 2024-2029** 49 - 60
To note 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 interest of the University.

9. **Finance Update Report** 61 - 72
To note a paper from the Interim Director of Finance

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

Physical Estate

10. **Teviot Row House Compliance Works** 73 - 82
To approve a paper from the Director of Construction, Procurement and Delivery

The paper should remain closed due to the commercially sensitive information within the paper as disclosure would substantially prejudice the commercial interests of the University.

11. **Extension to Advanced Computing Facility (ACF): Electrical Connection** 83 - 88
To approve a paper from the Director of Construction, Procurement and Delivery

The paper should remain closed due to the commercially sensitive information within the paper as disclosure would substantially prejudice the commercial interests of the University.

12. **Chancellor's Building - End of Private Finance Initiative** 89 - 96
To note a paper from the Director of Estates

The paper should remain closed as disclosure would substantially harm the commercial interests of the University and the NHS.

Digital Estate

13. **Enterprise Infrastructure** 97 - 100
To note a paper from the Vice-Principal, Chief Information Officer and Librarian to the University

This paper is closed due to ongoing commercial activity.

ROUTINE ITEMS

- 14. Estates Capital Projects Update** **101 - 122**
To note a paper from the Director of Construction, Procurement and Delivery
- The paper should remain closed due to the number of ongoing projects on site and the commercially sensitive nature of the subject matter.
- 15. Digital Estate Status Update** **123 - 146**
To note a paper from the Vice-Principal, Chief Information Officer and Librarian to the University
- The paper should remain closed due to the commercially sensitive nature of the subject matter.
- 16. Estate Net Zero Pathway Update** **147 - 170**
To note a paper from the Director of Estates Net Zero and Carbon Leadership
- This paper is closed as disclosure would substantially prejudice the effective conduct of public affairs.
- 17. Estates Committee Exception Group, Estates Committee Circulation and Estates Tender Review Panel Approvals** **171 - 176**
To note a paper from the Director of Estates
- This paper is closed as disclosure would substantially prejudice the commercial interests of the University.
- 18. Capital Projects Group Report** **177 - 180**
To note a paper from the Vice-Principal Corporate Services
- Closed paper – commercially confidential
- 19. Knowledge Strategy Committee Report** **181 - 182**
To note a paper from the Vice Principal, Chief Information Officer and Librarian to the University
- Closed paper – based upon a draft minute and includes some information which is commercially confidential
- 20. Development and Alumni Capital Project Update** **183 - 186**
To note an update from the Vice-Principal Philanthropy and Advancement, Executive Director of Development & Alumni
- 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.

21. Strategic Acquisitions Disposals, Leases and Estate Property Management **187 - 196**

To note 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.)

22. Central Area Campus High Voltage (HV) Switchgear Replacement Project - Main Contractor Construction Services Appointment **197 - 216**

To approve a paper by 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.

23. Commercial Accommodation (Innovation) Recommendations **217 - 256**

To approve a paper from the Director of Estates and Director of Estates Planning and Property

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

24. Capital Projects Group - Terms of Reference **257 - 264**

To approve a paper from the Vice-Principal Corporate Services

This paper is open.

25. Date of next meeting

To note the dates of the next meetings scheduled are:

Estates Strategy Seminar with Estates Committee and Policy and Resources Committee: Thursday 2 October 2025, 14:00 – 16:30

Estates Committee: Thursday 4 December 2025, 14:00 – 17:00

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