



Estates Committee

**John McIntyre Conference Centre
Wednesday 14 December 2022, 9.30 am**

AGENDA

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3 - 14**

1. Minute (Closed)

To approve the minute of the previous meeting held on 15 September 2022

An extract of the full Estates Committee meeting minute will be published on the website.

2. Matters Arising

To raise any matters arising

Verbal

SUBSTANTIVE ITEMS

3. Key Decision Forward Plan (Closed)

To note a paper from the Interim Director of Estates and the Chief Information Officer and Librarian to the University

15 - 22

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

4. Estates Annual Capital Plan 2022-23 to 2027-28 (Closed)

To note a paper from the Director of Place

23 - 40

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

5. Benefits Assurance Update

To note an update from the Director of Finance

Verbal

6. Engineering Hub - Business Case (Closed)

To approve a paper from the Head of College of Science and Engineering

41 - 64

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

7. Edinburgh Futures Institute - Updated Business Case (Closed)

To note a paper from the Vice Principal and Head of College of Arts Humanities and Social Sciences

65 - 74

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

8. Western General Hospital Biomedical Research Facility (WGH-BRF)

75 - 80

Integration into the Institute of Genetics and Cancer (Closed)

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.

9. Advanced Computer Facility Exascale Update (Closed) 81 - 88

To note a paper from the Director of EPCC

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

10. Data Centre Capacity (Closed) 89 - 108

To approve a paper from the Chief Information Officer and Librarian to the University

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

11. Managing User Access - Revised Business Case (Closed) 109 - 124

To approve a paper from the Chief Information Officer and Librarian to the University

This paper is closed as it contains details of information security threats.

ROUTINE ITEMS

12. Capital Projects Update (Closed) 125 - 132

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.

13. Estates Committee Exception Group and Estates Tender Review Panel Approvals (Closed) 133 - 138

To note a paper from the Director of Estate Development

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

14. Update from Knowledge Strategy Committee (Closed) 139 - 144

To note a paper from the Chief Information Officer and Librarian to the University

15. Information Services Group Capital Envelope 2021-2027 (Closed) 145 - 148

To note a paper from the Chief Information Officer and Librarian to the University

This paper is closed as disclosure would substantially prejudice the commercial

interests of the University.

- 16. Development and Alumni Capital Project Update (Closed) 149 - 152**
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.

- 17. Strategic Acquisitions Disposals and Leases (Closed) 153 - 160**
To note paper from the Director of Estate Development

This paper is closed until all negotiations are concluded, as disclosure would substantially prejudice the commercial interests of the University. The projects are ongoing and the information should not be released until it is communicated otherwise by D&A.

ITEMS FOR FORMAL APPROVAL/NOTING (Please note these items are not normally discussed.)

- 18. Date of next meeting:**
Date of the next meeting is Wednesday 15 March 2023