



Estates Committee

ECCI

Wednesday 17 May 2023, 9.30 am

AGENDA

Page No.

1. **Welcome & Introduction** **Verbal**
Welcome by the Convener

2. **Minute (Closed)** **5 - 16**
To approve the minute of the previous meeting held on Wednesday 15 March 2023.

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

3. **Matters Arising** **Verbal**
To raise any matters arising

4. **Key Decision Forward Plan (Closed)** **17 - 26**
To note a paper from the Director of Estates and the Vice Principal, Chief Information Officer and Librarian to the University

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

SUBSTANTIVE ITEMS

5. **Estates Annual Capital Plan 2022 to 2027 (Closed)** **27 - 40**
To note a paper from the Director of Place

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

6. **Information Services Group Capital Envelope 2022-2028 (Closed)** **41 - 46**
To note a paper from the Vice Principal, Chief Information Officer and Librarian to the University

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

7. **Finance Papers**
 - 7.1 **Director of Finance Forecast Update (Closed)** **47 - 50**
To note a paper from the Director of Finance

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

- 7.2 Formalisation of a Benefits Articulation Process (Open)** 51 - 62
To approve a paper from the Director of Finance
- 8. Internet of Things (IoT) Call-off Framework (Closed)** 63 - 70
To approve a paper from the Vice Principal, Chief Information Officer and Librarian to the University.
- This paper is closed until after the purchasing route has been established and primary and secondary suppliers identified, as disclosure would significantly prejudice the commercial interests of the University.
- 9. Tynecastle Student Accommodation - Forward Funded Acquisition Opportunity (Closed)** 71 - 88
To consider a paper from the Director of Accommodation, Catering and Events and the Director of Estates
- The paper is closed as disclosure would substantially prejudice the commercial interests of the University.
- 10. Advanced Computing Facility Exascale Next Steps (Closed)** 89 - 94
To approve a paper from the Director of EPCC
- The paper is closed as disclosure would substantially prejudice the commercial interests of the University, and because it contains unpublished Government planning information.
- 11. Midlothian Centre of Excellence and First Opinion Practice (Closed)** 95 - 132
To approve a paper from the Vice Principal and Head of College of Medicine & Veterinary Medicine and the Director of Estate Development
- The paper is closed as disclosure would substantially prejudice the commercial interests of the University and potential contracting parties.
- 12. Energy Masterplanning & Heat Decarbonisation Update (Closed)** 133 - 142
To note a paper from the Director of Estates Net Zero and Carbon Leadership
- The paper is closed as disclosure would substantially prejudice the commercial interests of the University.
- 13. Internal Audit Report - Institute of Regeneration & Repair Capital Project (Closed)** 143 - 148
To consider a paper from the Head of Internal Audit
- The paper is closed as disclosure would substantially prejudice the commercial interests of the University.

ROUTINE ITEMS

14. **Estates Capital Projects Update (Closed)** 149 - 158
To note a paper from the Director of Estate Development

The 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.

15. **Estates Committee Exception Group and Estates Tender Review Panel Approvals (Closed)** 159 - 164
To note a paper from the Director of Estates

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

16. **Knowledge Strategy Committee Report (Closed)** 165 - 168
To note a paper from the Vice Principal, Chief Information Officer and Librarian to the University

This paper is closed as it is based on a draft minute which has yet to be approved by the Committee and includes some information which is commercially confidential.

17. **Development and Alumni Capital Project Update (Closed)** 169 - 172
To note a paper 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.

18. **Strategic Acquisitions, Disposals and Estate Management (Closed)** 173 - 180
To note a paper from the Director of Estates and the Director of Estate Development

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

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

19. **Green Data Centre Initiative (Open)** 181 - 186
To note a paper from the Director of IT Infrastructure

20. **Capital Project Group - Terms of Reference (Open)** 187 - 192

To approve a paper from Vice-Principal Corporate Services

21. Date of next meeting

The next meeting is Wednesday 6 September 2023.