



THE UNIVERSITY *of* EDINBURGH

ESTATES COMMITTEE

10 September 2019

Minute

Present: Vice-Principal Jonathan Seckl (Convener)
Frank Armstrong, Co-opted Member of Court
Andy Davis, Deputy Registrar attending to represent College of Science and Engineering, deputising for Bruce Nelson
Hugh Edmiston, Vice-Principal Business Development and Director of Corporate Services
Catherine Elliott, College Registrar, College of Medicine & Vet Medicine
Kevin Haddow, Information Services Group, deputising for Gavin McLachlan
Lee Hamill, Director of Finance
Gary Jebb, Director of Estates
Richard Kington, Director of Accommodation, Catering and Events
Catherine Martin, College Registrar, College of Arts, Humanities & Social Science
Clare Reid, Co-opted Member of Court
Liz Reilly, Director of Philanthropy and Donor Relations, Development & Alumni
Tracey Slaven, Deputy Secretary, Strategic Planning
Andrew Wilson, President, Students' Association

In attendance: Karen Adamson, Head of Estates Finance
Kyle Clark-Hay, Head of Estates Business Services
Terry Fox, Director of Specialist Services, Finance Department
Hannah King, Policy & Governance Manager – Estates Department
Jane Johnston, Director of Estate Development
Angela Lewthwaite, Estates Committee Officer (Secretary)
Peter Mathieson, The Principal and Vice-Chancellor
Steven Poliri, Estate Development Manager (Item 4)
Zoe Stephens, Head of Organisational Development & Change
Rosheen Wallace, Vice-President Community, Students' Association

Apologies: Grant Ferguson, Director of Estates Operations
Gavin McLachlan, Vice-Principal and Chief Information Officer and Librarian to the University
Theresa Merrick, Director of Communications and Marketing.
Sarah Smith, University Secretary
Richard Terry, External Member of the Committee

1 Minute (closed)

Paper A

The minute of meeting held on 15 May 2019 was approved.

2 Matters Arising

The Committee welcomed Dr Frank Armstrong (co-opted member of Court), Andrew Wilson (President, Students' Association), and Rosheen Wallace (Vice-President Community, Students' Association).

The Committee recorded its thanks to David Bentley (co-opted member of Court) for his exceptional professional contribution over many years on the Committee.

SUBSTANTIVE ITEMS

3	Estates Annual Capital Plan 2018-19 to 2028-29 (Closed)	Paper B
	3.1 Director of Finance Update - Ten Year Forecast (May 2019) (Closed)	Paper B1
4	Student Residential Accommodation Strategy 2018-2028 Annual Update (Closed)	Paper C
5	School of Engineering Module 1 (Closed)	Paper D
6	Radiochemistry Upgrade at the Clinical Research Imaging Centre (CRIC3) - Full Business Case (Closed)	Paper E
7	Fire Asset Protection at King's Buildings Campus (Closed)	Paper F
8	Institute for Regeneration and Repair Expansion (Closed)	Paper G
9	Usher Institute for Population Health Sciences (Closed)	Paper H

ROUTINE ITEMS

10	Capital Projects Update (Closed)	Paper I
11	Estates Committee Sub-Group and Estates Tender Review Panel Approvals	Paper J

The Committee noted the following approvals provided by the Estates Committee Sub-Group:

- Edinburgh BioQuarter - University's capital contribution of £250k (ex VAT) from University Resources in respect of adviser fees to support the next stage of development of the BioQuarter partnership.
- Strategic Acquisitions: Edinburgh BioQuarter Plot 3 and part of plots 7 & 8 — £2.44m for the purchase of these plots of land and associated fees. These were acquired from Scottish Enterprise to develop the New Bio/Medical Teaching Facility and the Usher Institute.

- Extension to Advanced Computing Facility (ACF): Electrical Connection - £3.5m additional funding from University Resources further to the Scottish Power Energy Networks (SPEN) quotation (in addition to the £5m approved by Policy and Resources Committee on 5 April 2019), and the appointment of SPEN as the contractor to complete these works.
- Acquisition of Units and Adjacent Land at Edinburgh Futures Institute (EFI) - £7m from University Resources to fund Option 3B - the acquisition of the strip of land along with the units (namely the Wing D (Level 1) and Wing F (level 0 and 1)). This land acquisition was necessary in order to mitigate the risk of losing access to the University owned Gap Site.

Contract awards approved by Estates Tender Review Panel greater than £250,000 over the period to 31 August 2019 were noted

12 Development Trust Campaign Capital Project Update Paper K

Development & Alumni continued to progress its business plan to double gift income over a five-year period, starting from the baseline of £16.8m received in 2015-16. The update was noted.

13 Strategic Acquisitions and Disposals (Closed) Paper L

14 Space Strategy Group (Closed) Paper M

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

15 College of Medicine and Veterinary Medicine Summary Report Paper N

Paper withdrawn.

16 New Major Projects Sustainability Standards Paper O

The Committee noted the adoption of the new standard Edinburgh Sustainability Model Evaluator (ESME) which had replaced the previous Building Research Establishment Environmental Assessment Method (BREEAM). This new standard would deliver sustainability targets on major projects.

It was noted that a report would be presented to the Estates Committee in March 2020 responding to the Scottish Government's announcement to work towards a Net Zero Carbon Standard for new buildings by 2024.

17 Date of next meeting: Wednesday 4 December 2019 - 9:30-12:30 to be held in the Raeburn Room, Old College.