There will be a meeting of the Site and Facilities Committee on

Tuesday 22\textsuperscript{nd} January 2008 at 11.00 a.m.

in The Board Room

AGENDA

1. Draft minutes of the Site and Facilities Committee meeting held on Tuesday 4\textsuperscript{th} December 2007.

2. Matters Arising:
   - Arts Building Seating
   - Pavilion Lift
   - Cobble Reduction Programme Planning Permission
   - Kennedys Pub, Lincoln Place

3. \textit{Section A: Policy / Implementation Issues by the Site and Facilities Committee}

4. \textit{Section B: Implementation and Decision by the Site and Facilities Committee}

   B1 Lincoln Place Gate Lodge Report – see attached report from the Architectural Services Officer dated 17\textsuperscript{th} January 2008.

   B2 Foster Place Development – see attached memorandum and drawings from the Director of Buildings dated 17\textsuperscript{th} January 2008.

   B3 An Post Site/Biosciences Development – see attached memorandum from the Director of Buildings dated 17\textsuperscript{th} January 2008.

   B4 Physical Access Working Group – see attached memorandum and revised Terms of Reference from the Disability Services Co-ordinator dated 16\textsuperscript{th} January 2008.

5. \textit{Section C: Items for Noting by the Site and Facilities Committee}

   (Requests for discussion of Section C items should be notified to the Director of Buildings before close of business on Monday 21\textsuperscript{st} January 2008 at the latest)

   C1 Grounds and Gardens Advisory Committee – see attached minutes dated 26\textsuperscript{th} November 2007.

   C2 North East Corner Planning Committee – see attached minutes of the meeting held on 14\textsuperscript{th} November 2008.

6. Any Other Business

7. Date of Next Meeting – 12\textsuperscript{th} February 2008

P. Mangan

17\textsuperscript{th} January 2008