

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

**Tuesday 29th September 2009 at 11.00 a.m.
in the Boardroom, House 1.**

AGENDA

1. Draft minutes of the Site and Facilities Committee meetings held on 26th May 2009.
2. Matters Arising:
Additional Residential Accommodation – Director of Buildings to report verbally.
Foster Place Planning Permission – see attached
3. **Section A: Policy / Implementation Issues by the Site and Facilities Committee**
4. **Section B: Implementation and Decision by the Site and Facilities Committee**
 - B1 Insurance Renewal Document – see attached memorandum from Administrative Officer, Ms Patricia Gray date 22nd September 2009.
 - B2 Biosciences Project Status Report – see attached memorandum from the Director of Buildings dated 22nd September 2009.
 - B3 Luce Hall Redevelopment – Status Report - see attached from the Director of Buildings dated 23rd September 2009.
 - B4 Capital Projects Update – see attached report from the Director of Buildings dated 23rd September 2009.
 - B5 SFC Schedule of Meetings – see attached proposed schedule of meetings for 2009 – 2010.
5. **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 28th September 2009 at the latest)
 - C1 Biosciences Project Team – minutes of minutes of meetings held on 19th of June and 9th July for noting.
 - C2 Long Room Hub Planning Committee – draft minutes of meeting held on 9th July 2009 for noting.
 - C3 Grounds & Gardens Advisory Committee – see attached minutes of meeting held on 12th June 2009 for noting.
6. Any Other Business.
7. Date of Next Meeting – 20th October 2009 (tbc)

P. Mangan
23rd September 2009