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

**Tuesday 19th January 2010 at 11am**  
in the Boardroom, House 1.

**AGENDA**

1. Draft minutes of the Site and Facilities Committee meetings held on 29th September 2009.

2. Matters Arising:

3. **Section A: Policy / Implementation Issues by the Site and Facilities Committee**

   A1 Sale of Ground Rent on Pearse Street Garda Station – see attached memorandum for noting from the Director of Buildings dated 13th January 2010 - updated from previously circulated memorandum.

   A2 Possible Property Purchase – see attached memorandum from the Director of Buildings dated 13th January 2010 – new item.

4. **Section B: Implementation and Decision by the Site and Facilities Committee**

   B1 College Park Floodlighting – see attached memorandum and drawings from the Director of Buildings dated 23rd November 2009 as previously circulated.

   B2 Science Gallery Signage – see attached memorandum and images from the Director of the Science Gallery, Mr Michael John Gorman, dated 16th November 2009 as previously circulated.

   B3 Estates Risk Register – see attached spreadsheet from the Director of Buildings dated November 2009 as previously circulated.

   B4 Capital Projects Update – see attached report dated 23rd November 2009 as previously circulated from the Director of Buildings for noting.

   B5 Long Room Hub Progress Report – see attached memorandum from Building Projects Officer, Ms Deirdre O'Shea, dated 13th January 2010.

   B6 Phoenix House Development Progress Report  
   Luce Hall Refurbishment Progress Report  
   Cobble Reduction Programme Progress Report – see attached memorandum from the Deputy Director of Buildings dated 23rd November 2009 as previously circulated.

   B7 New Square Residences Refurbishment Progress Report – see attached memorandum from Building Projects Officer, Ms Deirdre O'Shea, dated 13th January 2010 – new item.

   B8 Development Control Plan – see attached memorandum from the Director of Buildings dated 13th January 2010.

   B9 Proposed Drama Academy – see attached memorandum along with drawings from the Director of Buildings dated 13th January 2010.

   B10 Naming of Theatre for Ernest Walton – see attached memorandum from the Director of Buildings dated 13th January 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 18th January 2010 at the latest)*

C1 Biosciences Project Team – minutes of minutes of meeting held on 18th September 2009, 23rd October 2009 and 25th November 2009 for noting.

C2 Long Room Hub Planning Committee – draft minutes as previously circulated, of a meeting held 29th September 2009 on for noting.

C3 Grounds & Gardens Advisory Committee – see attached minutes as previously circulated, of a meeting held on 12th June 2009 for noting.

C4 College Green Building Management Committee – minutes as previously circulated of the meeting held on 29th October 2009 for noting.

6. Any Other Business.

7. Date of Next Meeting – Tuesday 16th February 2010.

P. Mangan
14th January 2010