

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

Tuesday 20th April 2010 at 11am

The Boardroom, House 1

AGENDA

1. Draft minutes of the Site and Facilities Committee meetings held on 19th January 2010.
2. Matters Arising:
3. **Section A: Policy / Implementation Issues by the Site and Facilities Committee**
 - A1 Draft Development Control Plan from the Director of Buildings – to follow.
4. **Section B: Implementation and Decision by the Site and Facilities Committee**
 - B1 Appointment of Project Team for School of Engineering Building – see attached memorandum from the Director of Buildings dated 14th April 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 19th April 2010 at the latest)

 - C1 Biosciences Project Team – see attached minutes of the meeting held on 25th March 2010.
 - C2 Long Room Hub Planning Committee – see attached minutes of the meeting held on 20th January 2010.
6. Any Other Business.
7. Date of Next Meeting – Tuesday 18th May 2010.

P. Mangan