

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

Tuesday 18th May 2010 at 11am

The Boardroom, House 1

AGENDA

1. Draft minutes of the Site and Facilities Committee meetings held on 20th April 2010.
2. Matters Arising:
Cobble Reduction Programme
Biosciences Development
Lincoln House
Luce Hall Development
3. **Section A: Policy / Implementation Issues by the Site and Facilities Committee**
 - A1 Draft Development Control Plan from the Director of Buildings.
 - A2 Proposed Naming of Lecture Theatre in Trinity Long Room Hub (TRLH) – see attached memorandum from the Academic Director of the TRLH, Mr Poul Holm, dated 13th May 2010.
4. **Section B: Implementation and Decision by the Site and Facilities Committee**
 - B1 Phoenix House – see attached report from the Deputy Director of Buildings dated 13th May 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 17th May 2010 at the latest)

 - C1 Biosciences Project Team – see attached minutes of the meeting held on 29th April 2010.
 - C2 Grounds and Gardens Advisory Committee – see attached minutes of the meeting held on 24th February 2010.
 - C3 Luce Hall Planning Committee – see attached minutes of the meeting held on 9th February 2010.
6. Any Other Business.
7. Date of Next Meeting – Tuesday 15th June 2010.

P. Mangan