



There will be a meeting of the Estates Committee on **Tuesday 20<sup>th</sup> September 2011 at 3.30pm** in the meeting room, Director of Buildings Office, West Chapel.

## **AGENDA**

### **Section A – Policy Issues**

#### **A.1 Minutes**

Minutes of the Estates Committee held on 30 May 2011 in the Boardroom.

Minutes of the joint meeting of the Finance Committee and Estates Committee held on 14 June 2011 in the Boardroom.

Minutes of the joint meeting of the Finance Committee and Estates Committee held on 21 June 2011 in the Boardroom.

#### **A.2 Matters arising from the minutes.**

### **Section B – Oversight of Policy Issues**

**B.1 Proposed Additional Residential Accommodation** – Status Report – see attached memorandum from the Director of Buildings dated 1<sup>st</sup> September 2011.

**B.2 Development of Data Centre** – Progress Report – see attached memorandum from the Engineering Services Manager dated 31 August 2011.

**B.3 Estates Committee Self Evaluation** – document from the College Secretary circulated.

**B.4 Proposed Major Maintenance Projects** – memorandum from the Buildings Officer dated 2<sup>nd</sup> September 2011 attached.

**B.5 Financial Position – 5 significant projects** - memorandum from the Director of Buildings dated 14<sup>th</sup> September 2011, attached.

**B.6 Report on Director of Buildings' Area Activities** – Report from the Director of Buildings dated 24 May 2011, attached.

**B.7 Trinity Biomedical Sciences Institute** – memorandum attached from the Director of Buildings dated 1 September 2011.

**B.8 Walton Sculpture Proposal** – see attached memorandum from the College Secretary dated 12<sup>th</sup> September 2011.

**B.9 Estates Committee Schedule of Meetings for 2011-2012** – circulated.

**B.10 Pearse Street Development** – see memorandum attached from the Deputy Director of Buildings dated 15<sup>th</sup> September 2011.

**Section C – Items for Noting**

(Requests for discussion of Section C items should be notified to the Director of Buildings before close of business on Monday 19<sup>th</sup> September 2011 at the latest)

**C.1 Bioscience Project Team** – Minutes of meetings held on 8 June, 22 June, 18 August and 1 September 2011 attached for noting.

**C.2 Space Allocation Sub Committee** – Terms of Reference for noting.

**C.3 Space Allocation Sub Committee** – Minutes of meeting held on 13 July 2011 attached for noting.

**C.4 Grounds and Gardens Advisory Committee** – Minutes attached of the meeting held on 31 March 2011.

**Any Other Business**