



There will be a meeting of the Estates Committee on **Tuesday 22nd November 2011** at **9am** in the Boardroom, House 1.

AGENDA

Section A – Policy Issues

A.1 Minutes

Draft minutes of the Estates Committee held on 20th September 2011.

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 16th November 2011.
- B.2 Accommodation for ISE, Loyola Institute and Student Services Registry, at Magennis Place** – see attached memorandum from the Director of Buildings dated 16th November 2011 for noting.
- B.3 South East Corner Development** – see attached memorandum from Building Projects Officer, Ms Deirdre O’Shea dated 16th November 2011.
- B.4 Foster Place** – see attached memorandum from the Director of Buildings dated 16th November 2011 for noting.
- B.5 Report on Director of Buildings Area Activities** – see attached report from the Director of Buildings dated 16th November 2011.
- B.6 Access Control Systems** – see attached memorandum from Systems Manager, Mr Cathal O’Donnell dated 17th November 2011.
- B.7 Café Seating at Arts Building** - memorandum from the Chair of the Grounds & Gardens Advisory Committee to follow.
- B.8 Institute for Preventive Medicine** – see attached memorandum from the Director of Buildings dated 16th November 2011.
- B.9 Report on Capital Projects** – see attached memorandum from the Director of Buildings dated 16th November 2011.
- B.10 Naughton Institute, Proposed CRANN sign** – see attached memorandum from the Director of Buildings dated 16th November 2011.

Section C – Items for Noting

(Requests for discussion of Section C items should be notified to the Director of Buildings before 4pm on Monday 21st November 2011 at the latest).

- C.1 Space Allocation Sub Committee** – minutes of meeting held on 18th October 2011 attached for noting.
- C.2 Botany Fire** – see attached report from the College Safety Officer dated 16th November 2011.
- C.3 College Green Building Management Group** - draft minutes of a meeting held on 20th October 2011 attached for noting.

Any other business

- Christmas Tree

Date of next meeting

Next meeting confirmed for 10am on Tuesday 17th January 2012 and will be held in the Boardroom, House 1.