There will be a meeting of the Estates Committee on **Tuesday 22\(^{nd}\) 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 20\(^{th}\) 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 16\(^{th}\) 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 16\(^{th}\) November 2011 for noting.

B.3 **South East Corner Development** – see attached memorandum from Building Projects Officer, Ms Deirdre O'Shea dated 16\(^{th}\) November 2011.

B.4 **Foster Place** – see attached memorandum from the Director of Buildings dated 16\(^{th}\) November 2011 for noting.

B.5 **Report on Director of Buildings Area Activities** – see attached report from the Director of Buildings dated 16\(^{th}\) November 2011.

B.6 **Access Control Systems** – see attached memorandum from Systems Manager, Mr Cathal O'Donnell dated 17\(^{th}\) 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 16\(^{th}\) November 2011.

B.9 **Report on Capital Projects** – see attached memorandum from the Director of Buildings dated 16\(^{th}\) November 2011.

B.10 **Naughton Institute, Proposed CRANN sign** – see attached memorandum from the Director of Buildings dated 16\(^{th}\) 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.