



There will be a meeting of the Estates Committee on **Wednesday 14th March 2012 at 9am** in the Boardroom, Trinity Biomedical Sciences Institute.

AGENDA

Section A - Policy Issues

A.1 Minutes

Draft minutes of the Estates Committee held on 17th January 2012.

A.2 Matters arising from the minutes.

Biosciences Industry Academic Collaboration Space
Institute for Population Health
Accessibility of College Buildings

Section B - Oversight of Policy Issues

B.1 Proposed Additional Residential Accommodation - Status Report - see attached memorandum from the Director of Buildings dated 9th March 2012.

B.2 Report on Capital Works and Director of Buildings Area Activities - see attached report including Financial Report from the Director of Buildings dated 5th March 2012.

B.3 Reallocation of space in Physiology Building and Biotechnology Building - see attached paper from the Director of Buildings dated 6th March 2012.

B.4 Internal Audit Report on Monitoring and Reporting of Capital Projects - to follow.

B.5 Proposed Planning Application for Extension to Kennedy's Pub - see attached paper and illustrations from Architectural Services Officer, Michael Murray dated 9th March 2012.

B.6 Capital Report Issue 14 - Report from the Director of Buildings and Treasurer to follow.

Section C – Items for Noting

(Requests for discussion of Section C items should be notified to the Director of Buildings before 4pm on Tuesday 13th March 2012 at the latest).

- C.1 College Insurance Policy Renewal 2011–2012** – see attached memorandum from the Director of Buildings dated 9th March 2012.
- C.2 Space Allocation Sub Committee** – minutes of meeting held on 20th February 2012 attached for noting.

Any other business

Date of next meeting

Subject to the requirement for an additional meeting of the Committee this quarter, the 4th of May at 2.30pm has been set aside as a tentative date and members will be notified in due course.

The next confirmed meeting of the Estates Committee will be held at 2.30pm on Wednesday 20th June and will be held in the Boardroom, House 1.