



There will be a meeting of the Estates Committee on **Tuesday 12th February 2013 at 2.30pm** in the Director of Buildings' Office, West Chapel.

AGENDA

Section A – Policy Issues

A.1 Minutes

Draft minutes of the Estates Committee meeting held on 13th November 2012.

A.2 Matters arising from the minutes.

New Square Residences

Additional Residential Accommodation project

A.3 Terms of Reference – Updated Terms of Reference attached.

A.4 External Signage – Final Proposals from Architectural Services Officer.

Section B – Oversight of Policy Issues

B.1 Library Visitor Centre – Status Report – see attached memorandum from James Doyle, Building Projects Officer, dated 8th January 2013.

B.2 Report on Director of Buildings Area Activities – see attached report from the Director of Buildings dated 9th January 2013.

B.3 Refurbishment of Physiology Building – see attached paper from Deirdre O’Shea, Building Projects Officer, dated 8th January 2013.

B.4 Refurbishment of Biotechnology Building – see attached paper from James Doyle, Building Projects Officer, dated 8th January 2013.

B.5 Property Report – see attached report from the Director of Buildings on: Premises for Nursing Institute for Population Health Additional space for Lir

- B.6 Campus Card Project** – see attached update dated 9th January 2013 from Cathal O’Donnell, Systems Manager, Director of Buildings Office.
- B. 7 E3 Project, Engineering, Environment Energy** – see attached memorandum from Building Projects Officer, Ms Deirdre O’Shea dated 9th January 2013.
- B. 8 Backlog Maintenance** – to note outcome for 2012 and proposals for 2013.
- B. 9 College Electricity Supply 2013 – 2014** – see attached memorandum from Engineering Services Manager, Mr Kieron McGovern dated 7th January 2013.
- B. 10 National Energy Efficiency Action Plan** – see attached memorandum from Mr Kieron McGovern, Engineering Services Manager dated 8th January 2013.
- B. 11 Geography Lecture Theatre** – see attached proposal from Head of School of Natural Sciences.

Section C – Items for Noting

(Requests for discussion of Section C items should be notified to the Director of Buildings before 4pm on Monday 11th February at the latest).

- C.1 Grounds and gardens Advisory Committee** – to note minutes of meetings held on 19th December 2012.

Any other business

Date of next meeting

The next meeting will be held at 2.30pm on 11 March 2013 in the Trinity Long Room Hub.