Trinity College Dublin
The University of Dublin

Estates Policy Committee
Arts Building Conference Room (Room 2026), Arts Building Annexe

02 December 2019

Apologies:

AGENDA

1. Apologies

2. Minutes of 04 October 2019 meeting – for Approval

3. Matters Arising

Section A

4. Old Library Redevelopment Project - for Approval

   In attendance: Helen Shenton (Sponsor), Marc Sharifi (Programme Manager), Róisín Heneghan and Kasia Turza-Rachwal (Heneghan Peng Architects), Richard McLoughlin (Lotts Architecture & Urbanism)

5. TTEC project update - for Noting

6. Campus Masterplan - for Discussion

7. Estates Policy Committee terms of reference - for Discussion

8. Next meeting – 06 March 2020, 11.00-13.00
   - Space Allocation policy
   - Estates Policy Committee terms of reference

Section B, C – no items

9. AOB
   - Diligent Boards