Trinity College Dublin
The University of Dublin

Estates Policy Committee
CRANN boardroom, 3rd floor, Naughton Institute
06 March 2020

Apologies: Christine Casey

AGENDA

1. Apologies

2. Minutes of 02 December 2019 meeting - for Approval

3. Matters Arising
   - Update on E3 Learning Foundry from Project Manager Deirdre O’Shea [EPC/18-19/003] - for Noting
   - Update on the Campus Masterplan from Mike Clark [EPC/8-19/012] - for Noting

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. E3 Project – Zoology Decant - for Approval
   In attendance: Tom Armstrong (Project Manager)

6. Space Allocation Policy 2020 - for Approval
   Bursar to present

7. Estates Policy Committee terms of reference - for Discussion
Section B – no items

Section C

8. Finance Committee decisions relevant to Estates Policy Committee - for Noting

9. Next meeting – 05 June 2020, 11.00-13.00

10. AOB