



Trinity College Dublin

Coláiste na Tríonóide, Baile Átha Cliath

The University of Dublin

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**Estates Policy Committee
28 September 2021 09.00-11.00
Online via Microsoft Teams**

Apologies: Ciaran O'Connor

AGENDA

1. Apologies
2. Minutes of 04 June 2021 meeting **- for Approval**
3. Matters Arising
Updates to be provided by Bursar on
 - Dartry project
 - Trinity East project
 - Old Library Redevelopment Project Interim Exhibition

Section A

4. Waste Management Policy **- for Approval**
In attendance: Michele Hallahan, Sustainability Advisor; Catherine McCabe, Dean of Students

Section B

5. Draft Institutional Self-Evaluation Report consultation **- for Discussion**
In attendance: Patricia Callaghan, Academic Secretary; Roisin Smith, Quality Officer

Section C

6. Amendments to E3 Learning Foundry grant of planning permission **- for Noting**
In attendance: Deirdre O'Shea, Programme Manager; Jake Armitage, Feilden Clegg Bradley Studios

7. Finance Committee decisions relevant to Estates Policy Committee

- for Noting

8. Next meetings

09 December 10.00-12.00

14 March 14.00-16.00

09 June 14.00-16.00

9. AOB