

There will be a meeting of the Site and Facilities Committee on

Tuesday 25th September 2007 at 11.00 a.m.

in The Board Room

AGENDA

1. Draft minutes of the Site and Facilities Committee meeting held on Tuesday 5th June 2007.
2. Draft record of a meeting of Representative Group of the Site and Facilities Committee held on 19th June 2007.
2. Matters Arising
 - a) Space Allocation Policy approved by Board – attached for information.
3. ***Section A: Policy / Implementation Issues by the Site and Facilities Committee***
4. ***Section B: Implementation and Decision by the Site and Facilities Committee***
 - B1 Open House Proposal – see attached memorandum from the Director of Buildings dated 19th September 2007.
 - B2 Insurance Renewal 2007-2008 – see attached memorandum from Ms. Patricia Gray, Administrative Officer dated 20th September 2007.
 - B3 Membership and Terms of Reference – see attached memorandum the Director of Buildings dated 20th September 2007.
 - B4 An Post Site Biosciences Development – see attached memorandum from the Director of Buildings dated 20th September 2007.
 - B5 Science Gallery – see attached memorandum from the Director of Buildings dated 20th September 2007.
 - B6 Student Seating around Campus – see attached memorandum from the President of the Students' Union dated 19th September 2007.
 - B7 CRANN Progress Report – see attached memorandum from the Director of Buildings dated 20th September 2007.
5. ***Section C: Items for Noting by the Site and Facilities Committee***
 - C1 Luce Hall Development – see attached report from the Deputy Director of Buildings dated 20th September 2007.
 - C2 Luce Hall Planning Committee – see attached minutes of the meeting of the Luce Hall Planning Committee held on 6th June 2007.
 - C3 Front Square Accessibility – see attached memorandum from the Deputy Director of Buildings dated 20th September 2007.
 - C4 Long Room Hub – see attached memorandum from the Director of Buildings dated 19th September 2007.

- C5 Buttery Refurbishment – see attached progress report from the Engineering Services Officer, Mr. Kieron McGovern dated 19th September 2007.
- C6 Provost’s Stables – see attached progress report from Building Projects Officer, Ms. Deirdre O’Shea dated 20th September 2007.
- C7 Pavilion Lift – see attached memorandum from Architectural Services Officer, Mr. Michael Murray dated 20th September 2007.
- C8 Schedule of Meetings 2007-2008.
- 6.** Date of Next Meeting
- 7.** Any Other Business

P. Mangan
20th September 2007