

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

Tuesday 6th November 2007 at 11.00 a.m.

in The Board Room

AGENDA

1. Draft minutes of the Site and Facilities Committee meeting held on Tuesday 25th September 2007.
2. Matters Arising.
3. **Section A: Policy / Implementation Issues by the Site and Facilities Committee**
 - A1 Pavilion Bar Alterations – presentation by Arthur Gibney and Partners Architects.
 - A2 Science Gallery Fit Out – see attached memorandum from the Director of Buildings dated 26th October 2007.
 - A3 Science Gallery Signage – see attached memorandum from Building Projects Officer, Mr. James Doyle dated 1st November 2007.
4. **Section B: Implementation and Decision by the Site and Facilities Committee**
 - B1 Science Gallery Lightwave Festival – see attached memoranda from Mr. Rory McCarthy, Producer, Lightwave 2008 dated 31st October 2007.
 - B2 An Post Site/Biosciences Development – see attached progress report from the Director of Buildings dated 26th October 2007.
 - B3 Operating Hours of College Buildings – see attached memorandum from the Buildings Officer dated 31st October 2007.
 - B4 Gas Supply Contract – see attached memorandum from the Engineering Services Manager dated 26th October 2007.
5. **Section C: Items for Noting by the Site and Facilities Committee**
(Requests for discussion of Section C items should be notified to the Director of Buildings before close of business on Monday 5th November 2007 at the latest)
 - C1 Buttery Refurbishment – see attached report from the Engineering Services Manager dated 25th October 2007.
 - C2 Building Management Group Minutes –
Arts Building
College Green
School of Nursing, D'Olier Street
St. James's Hospital
O'Reilly Institute
6. Any Other Business
7. Date of Next Meeting

P. Mangan
1st November 2007