

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

Tuesday 4th December 2007 at 11.00 a.m.

in The Board Room

AGENDA

1. Draft minutes of the Site and Facilities Committee meeting held on Tuesday 6th November 2007.
2. Matters Arising:
 - Cobble Reduction Programme
 - An Post Site / Biosciences Development
 - Operating Hours for College Buildings
3. ***Section A: Policy / Implementation Issues by the Site and Facilities Committee***
 - A1 Sustainability Policy – see attached memorandum from the Director of Buildings dated 29th November 2007.
 - A2 Self-evaluation of Effectiveness of Site and Facilities Committee – see attached memorandum from the Director of Buildings dated 29th November 2007.
4. ***Section B: Implementation and Decision by the Site and Facilities Committee***
 - B1 North East Corner Development – see attached cost report from the Director of Buildings dated 29th November 2007.
 - B2 College Main Electrical Supply Contract – see attached memorandum from the Engineering Services Manager dated 29th November 2007.
 - B3 Risk Register – to approve the schedule of premises related risks for consideration for inclusion in the College's High level Risk Register – see attached memorandum from the Director of Buildings dated 29th November 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 3rd December 2007 at the latest)

 - C1 North East Corner Development – minutes of the North East Corner Planning Committee meeting held on 14th November 2007 to follow.
 - C2 Grounds and Gardens Advisory Committee – see attached minutes dated 29th June 2007.
 - C3 Luce Hall Redevelopment – see attached progress report from the Deputy Director of Buildings dated 29th November 2007.
 - C5 Future Capital Projects – see attached memorandum from the Director of Buildings dated 29th November 2007.
6. Any Other Business
7. Date of Next Meeting – 15th January 2008

P. Mangan
29th November 2007