

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

**Tuesday 22<sup>nd</sup> January 2008 at 11.00 a.m.**

**in The Board Room**

**AGENDA**

1. Draft minutes of the Site and Facilities Committee meeting held on Tuesday 4<sup>th</sup> December 2007.
2. Matters Arising:  
Arts Building Seating  
Pavilion Lift  
Cobble Reduction Programme Planning Permission  
Kennedys Pub, Lincoln Place
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 Lincoln Place Gate Lodge Report – see attached report from the Architectural Services Officer dated 17<sup>th</sup> January 2008.
  - B2 Foster Place Development – see attached memorandum and drawings from the Director of Buildings dated 17<sup>th</sup> January 2008.
  - B3 An Post Site/Biosciences Development – see attached memorandum from the Director of Buildings dated 17<sup>th</sup> January 2008.
  - B4 Physical Access Working Group – see attached memorandum and revised Terms of Reference from the Disability Services Co-ordinator dated 16<sup>th</sup> January 2008.
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 21<sup>st</sup> January 2008 at the latest)*
  - C1 Grounds and Gardens Advisory Committee – see attached minutes dated 26<sup>th</sup> November 2007.
  - C2 North East Corner Planning Committee – see attached minutes of the meeting held on 14<sup>th</sup> November 2008.
6. Any Other Business
7. Date of Next Meeting – 12<sup>th</sup> February 2008

P. Mangan  
17<sup>th</sup> January 2008