

**There will be a meeting of the Site and Facilities Committee on
Tuesday 12th February 2008 at 11.00 a.m.
in The Board Room**

AGENDA

1. Draft minutes of the Site and Facilities Committee meeting held on Tuesday 22nd January 2008.
2. Matters Arising:
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 Capital Projects Report – see attached report from the Director of Buildings dated 6th February 2008.
 - B2 Director of Buildings' Area Annual Report – see attached report from the Director of Buildings dated 6th February 2008.
 - B3 Universal Design Advisory Committee – see attached revised Terms of Reference from the Disability Services Co-ordinator.
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 11th February 2008 at the latest)
 - C1 Car Parking Working Group – see attached minutes of the CPWG meetings of 27th April 2007 and 14th December 2007.
 - C2 Universal Design Advisory Committee – see attached minutes of the meeting held on 31st October 2007.
6. Any Other Business
7. Date of Next Meeting – 1st April 2008.

P. Mangan
6th February 2008