

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

**Tuesday 1st April 2008 at 11.00 a.m.
in The Board Room**

AGENDA

1. Draft minutes of the Site and Facilities Committee meeting held on Tuesday 12th February 2008.
2. Matters Arising – verbal reports by Director of Buildings and Deputy Director of Buildings –
Pavilion Lift Planning Application.
Arts Building Additional Seating.
Cobble Reduction Programme.
Hazardous Materials Facility.
Lincoln Place Gate Lodge.
Student Counselling space.
3. **Section A: Policy / Implementation Issues by the Site and Facilities Committee**
 - A1 Revised Committee Structures – see attached memorandum from Prof Colm Kearney, Senior Lecturer dated 26th February 2008.
4. **Section B: Implementation and Decision by the Site and Facilities Committee**
 - B1 An Post Site / Biosciences Development – see attached report from the Director of Buildings dated 26th March 2008.
 - B2 Kennedy's Pub Proposed Extension – see attached memorandum and drawings from the Deputy Director of Buildings dated 20th March 2008.
 - B3 GE Healthcare Tour Bus – see attached memorandum from Mr J. Gerry Dowd, Department of Microbiology dated 25th March 2008.
 - B4 Science Gallery Signage – see attached memorandum and illustrations from Mr Michael John Gorman, Science Gallery Director dated 25th March 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 31st March 2008 at the latest)
 - C1 Aras An Phiarsaigh – draft minutes of meeting held on 6th December 2007 attached for noting.
 - C2 Grounds and Gardens Advisory Committee – see attached annual report from the Facilities Officer dated March 2008.
 - C3 Grounds and Gardens Advisory Committee – draft minutes of meeting held on 5th March 2008 attached for noting.
 - C4 Long Room Hub Planning Committee – draft minutes of meeting held on 19th February 2008 attached for noting.
6. Any Other Business.
7. Date of Next Meeting – 29th April 2008.

P. Mangan
26th March 2008