

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

**Tuesday 29th 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 1st April 2008.
2. Matters Arising – verbal reports by Director of Buildings and Deputy Director of Buildings –
Arts Building and Hamilton Concourse.
Lincoln Place Gate Lodge.
An Post Site/Biosciences Development.
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 Trees and Shrubs on Grounds of Trinity College Dublin – see attached addendum to report by Dr Mary Forrest dated January 2008.
 - B2 Revised Committee Structures - Director of Buildings to report on comments from members of the Committee on proposals from the Restructuring Implementation Oversight Group.
 - B3 Long Room Hub Design Team – see attached memorandum from the Director of Buildings dated 24th April 2008.
 - B4 Research Facilities Enhancement and Scheme – see attached memorandum from the Director of Buildings dated 34th April 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 28th April 2008 at the latest)
 - C1 College Green Building Management Group – see attached minutes of meeting of a sub group of College Green Building Management Group held on 19th October 2007.
 - C2 College Green Building Management Group – see attached minutes of meeting held on 25th October 2007.
 - C3 Long Room Hub Planning Committee – see attached minutes of meeting held on Monday 31st March 2008.
6. Any Other Business.
7. Date of Next Meeting – 27th May 2008.

P. Mangan
24th April 2008