

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

**Tuesday 27th May 2008 at 11.00 a.m.
in The Board Room**

AGENDA

1. Draft minutes of the Site and Facilities Committee meeting held on Tuesday 29th April 2008.
2. Matters Arising – verbal reports by Director of Buildings and Deputy Director of Buildings –
Hazardous Waste Facility.
Cobble Reduction Programme.
3. **Section A: Policy / Implementation Issues by the Site and Facilities Committee**
 - A1 Long Room Hub Project – see attached memorandum from the Director of Buildings dated 21st May 2008 to be tabled – McCullough Mulvin will be attending for this item.
4. **Section B: Implementation and Decision by the Site and Facilities Committee**
 - B1 The Arches – Landscaping Proposal – see attached drawings.
 - B2 SFC Self-Evaluation – report to be tabled.
 - B3 Revised Committee Structures – Response to RIOG – see attached memorandum from the Director of Buildings dated 21st May 2008.
 - B5 Trinity Ball 2008 – see attached memorandum from the Director of Buildings dated 21st May 2008.
 - B6 SFC Meeting Schedule – see attached schedule of meetings for 2008 – 2009.
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 26th May 2008 at the latest)
 - C1 Car Parking Working Group – see attached minutes of meeting held on 1st April 2008.
 - C2 Long Room Hub Planning Committee – see attached minutes of the meeting held on 29th April 2008.
6. Any Other Business.
7. Date of Next Meeting – to be confirmed.

P. Mangan
21st May 2008