

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

**Tuesday 9th September 2008 at 11.00 a.m.
in the Boardroom**

AGENDA

1. Draft minutes of the Site and Facilities Committee meeting held on 11th July 2008.
2. Matters Arising:
 - Accessibility Audit
 - Hazardous Materials Facility
 - Long Room Hub Project
3. **Section A: Policy / Implementation Issues by the Site and Facilities Committee**
 - A1 Science Gallery/Arches – see attached memorandum from Mr Michael John Gorman, Director Science Gallery dated 13th June 2008.
 - A2 SFC Self Assessment Evaluation – see attached report from Ms Anne Fitzgerald, Acting Secretary dated 28th July 2008.
 - A3 Biosciences Development – see attached report from the Director of Buildings dated 3rd September 2008.
4. **Section B: Implementation and Decision by the Site and Facilities Committee**
 - B1 Insurance Renewal 2008/2009 – memorandum dated 8th September 2008 from the Director of Buildings to be tabled.
 - B2 Cobble Reduction Programme – see attached memorandum from the Deputy Director of Buildings dated 2nd September 2008.
 - B3 Electricity Costs 2009 – see attached memorandum from Mr Kieron McGovern, Engineering Services Manager, dated 3rd September 2008.
5. **Section C: Items for Noting by the Site and Facilities Committee**
 - C1 College Green Building Management Group – see minutes of meeting held on 29th May 2008.
 - C2 Grounds and Gardens Advisory Group – see minutes of meeting held on 30th June 2008.
6. Any Other Business.
7. Date of Next Meeting – proposed date change to 30th September 2008.

P. Mangan
3rd September 2008