

**There will be a meeting of the Site and Facilities Committee on
Tuesday 10th February 2009 at 11.00 a.m.
in The Board Room.**

AGENDA

1. Draft minutes of the Site and Facilities Committee meeting held on 20th January 2009.
2. Matters Arising.
3. **Section A: Policy / Implementation Issues by the Site and Facilities Committee**
 - A1 No A items.
4. **Section B: Implementation and Decision by the Site and Facilities Committee**
 - B1 Additional Residential Accommodation – see attached memorandum from the Chief Operating Officer dated 25th January 2009.
 - B2 Procurement of Consultancy Advice in Relation to Additional Accommodation – see attached memorandum from the Director of Buildings dated 4th February 2009.
 - B3 New Square Residences – see attached memorandum from the Director of Buildings dated 4th February 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 9th February 2009 at the latest)
 - C1 Biosciences Project Team – minutes of the meeting held on 9th December 2008.
6. Any Other Business.
7. Date of Next Meeting – 31st March 2009.

P. Mangan
4th February 2009