

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

**Tuesday 28th April 2009 at 11.00 a.m.
in the Trinity Centre, St. James's Hospital.**

AGENDA

1. Draft minutes of the Site and Facilities Committee meeting held on 31st March 2009.
2. Matters Arising:
 - Long Room Hub
 - Biosciences Development
 - Additional Residential Accommodation
3. ***Section A: Policy / Implementation Issues by the Site and Facilities Committee***
 - A1 Annual Report – see attached Annual Report from the Director of Buildings dated February 2009.
4. ***Section B: Implementation and Decision by the Site and Facilities Committee***
 - B1 Upgrade of Existing Rugby Pitch in College Park – see attached memorandum from the Director of Buildings dated 22nd April 2009 along with letter from Director of Sport dated 9th April and drawings.
 - B2 College Safety Officer – College Safety Officer to report verbally.
 - B3 Phoenix House - Director of Buildings to report verbally.
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 27th April 2009 at the latest)
 - C1 Biosciences Project Team – minutes of the meeting held on 24th March 2009 for noting.
 - C2 Estates Strategy Team – minutes of the meeting held on 9th April 2009 for noting.
6. Any Other Business.
7. Date of Next Meeting – 26th May 2009.

P. Mangan
22nd April 2009