

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

**Tuesday 26th May 2009 at 11.00 a.m.
in the Boardroom, House 1.**

AGENDA

1. Draft minutes of the Site and Facilities Committee meeting held on 28th April 2009.
2. Matters Arising:
 - Biosciences Development
 - Additional Residential Accommodation
 - Rugby Pitch Redevelopment
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 Long Room Hub - report on tenders to be tabled.
 - B2 New Square Refurbishment – see attached memorandum and drawings from Building Projects Officer, Ms Deirdre O’Shea dated 20th May 2009.
 - B3 Pavilion Refurbishment – see attached memorandum from the Architectural Services Officer dated 19th May 2009.
 - B4 Grounds & Gardens Advisory Committee – see Annual Report from the Facilities Officer 2007-2008.
 - B5 Insurance Brokerage Services – see attached memorandum from Administrative Officer, Ms Patricia Gray dated 15th May 2009.
 - B5 Dental Hospital Development – see attached email from the Chief Executive Officer of the Dublin Dental School dated 18th May 2009.
 - B6 Luce Hall Redevelopment – Planning Committee – see attached paper from the Director of Buildings dated 21st May 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 25th 2009 at the latest)
 - C1 Biosciences Project Team – minutes of the meeting held on 21st April 2009 for noting.
 - C2 Long Room Hub Planning Committee – draft minutes of meeting held on 20th May 2009 to be tabled for noting.
6. Any Other Business.
7. Date of Next Meeting – 23rd June 2009.

P. Mangan
20th May 2009