

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

**Tuesday 19th January 2010 at 11am
in the Boardroom, House 1.**

AGENDA

1. Draft minutes of the Site and Facilities Committee meetings held on 29th September 2009.
2. Matters Arising:
3. **Section A: Policy / Implementation Issues by the Site and Facilities Committee**
 - A1 Sale of Ground Rent on Pearse Street Garda Station – see attached memorandum for noting from the Director of Buildings dated 13th January 2010 - updated from previously circulated memorandum.
 - A2 Possible Property Purchase – see attached memorandum from the Director of Buildings dated 13th January 2010 – new item.
4. **Section B: Implementation and Decision by the Site and Facilities Committee**
 - B1 College Park Floodlighting – see attached memorandum and drawings from the Director of Buildings dated 23rd November 2009 as previously circulated.
 - B2 Science Gallery Signage – see attached memorandum and images from the Director of the Science Gallery, Mr Michael John Gorman, dated 16th November 2009 as previously circulated.
 - B3 Estates Risk Register – see attached spreadsheet from the Director of Buildings dated November 2009 as previously circulated.
 - B4 Capital Projects Update – see attached report dated 23rd November 2009 as previously circulated from the Director of Buildings for noting.
 - B5 Long Room Hub Progress Report – see attached memorandum from Building Projects Officer, Ms Deirdre O’Shea, dated 13th January 2010.
 - B6 Phoenix House Development Progress Report
Luce Hall Refurbishment Progress Report
Cobble Reduction Programme Progress Report – see attached memorandum from the Deputy Director of Buildings dated 23rd November 2009 as previously circulated.
 - B7 New Square Residences Refurbishment Progress Report – see attached memorandum from Building Projects Officer, Ms Deirdre O’Shea, dated 13th January 2010 – new item.
 - B8 Development Control Plan – see attached memorandum from the Director of Buildings dated 13th January 2010.
 - B9 Proposed Drama Academy – see attached memorandum along with drawings from the Director of Buildings dated 13th January 2010.
 - B10 Naming of Theatre for Ernest Walton – see attached memorandum from the Director of Buildings dated 13th January 2010.

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 18th January 2010 at the latest)

- C1 Biosciences Project Team – minutes of minutes of meeting held on 18th September 2009, 23rd October 2009 and 25th November 2009 for noting.
 - C2 Long Room Hub Planning Committee – draft minutes as previously circulated, of a meeting held 29th September 2009 on for noting.
 - C3 Grounds & Gardens Advisory Committee – see attached minutes as previously circulated, of a meeting held on 12th June 2009 for noting.
 - C4 College Green Building Management Committee – minutes as previously circulated of the meeting held on 29th October 2009 for noting.
- 6. Any Other Business.**
- 7. Date of Next Meeting – Tuesday 16th February 2010.**

P. Mangan
14th January 2010