

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

**Tuesday 15<sup>th</sup> June 2010 at 11am**

**The Boardroom, House 1**

**AGENDA**

1. Draft minutes of the Site and Facilities Committee meetings held on 18<sup>th</sup> May 2010.
2. Matters Arising:
3. **Section A: Policy / Implementation Issues by the Site and Facilities Committee**
  - A1 Capital Projects Report Issue 12 June 2010 – from the Director of Buildings, to follow.
4. **Section B: Implementation and Decision by the Site and Facilities Committee**
  - B1 Development Control Plan – Director of Buildings to report verbally on discussion at Board.
  - B2 SFC Schedule of Meetings 2010-11 – attached.
  - B3 Clinical Research Facility, St James's Hospital – see attached memorandum from the Director of Buildings dated 9<sup>th</sup> June 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 14<sup>th</sup> June 2010 at the latest)

  - C1 Phoenix House – memorandum to follow from the Deputy Director of Buildings.
  - C2 Biosciences Project Team – see attached minutes of the meeting held on 27<sup>th</sup> May 2010.
  - C3 Premises Area Risk Register – see attached.
6. Any Other Business.
7. Date of Next Meeting – Tuesday 7<sup>th</sup> September 2010 to be confirmed.

P. Mangan