



There will be a meeting of the Estates Committee on **Tuesday 2nd November 2010 at 11am** in The Boardroom, House 1

AGENDA

Apologies

Section A – Policy Issues

- A.1 Minutes** of the final meeting of Site and Facilities Committee held on 15th June 2010.
- A.2 Matters arising from the minutes.**
- A.3 Terms of Reference**
- A.4 Development Control Plan** – see attached memorandum from the Director of Buildings dated 22nd October 2010.

Section B – Oversight of Policy Issues

- B.1 Development for Engineering and Natural Science** – Appointment of Design team – see attached memorandum from the Director of Buildings dated 22nd October 2010.
- B.2 Report on Director of Buildings' Area Activities** – see attached report from the Director of Buildings dated 22nd October 2010.
- B.3 Proposed Schedule of Meetings for 2010-2011.**

Section C – Items for Noting

(Requests for discussion of Section C items should be notified to the Director of Buildings before close of business on Monday 14th June 2010 at the latest)

- C.1 Bioscience Project Team** – draft minutes of meetings held on 29th July, 3rd September and 1st October 2010 attached for noting.
- C.2. Luce Hall Planning Committee** – draft minutes of meetings held on 12th May and 6th October 2010 attached for noting.

Any Other Business.

Date of next meeting – 23rd March 2010 to be confirmed.