



There will be a meeting of the Estates Committee on **Monday 30 May 2011** at **11am** in The Boardroom, House 1

AGENDA

Section A – Policy Issues

A.1 Minutes of the meeting of the Estates Committee held on 25 January 2011 in the Boardroom.

A.2 Matters arising from the minutes.

A.3 Development Plan – See attached paper dated 20 May 2011 from the Director of Buildings.

Section B – Oversight of Policy Issues

B.1 Development for Engineering and Natural Science – Progress Report – see attached memorandum from the Director of Buildings dated 26 May 2011.

B.2 Development of Data Centre – Progress Report – see attached memorandum from the Engineering Services Manager dated 26 May 2011.

B.3 Report on Director of Buildings' Area Activities – report from the Director of Buildings dated 24 May 2011, attached.

B.4 Estates Committee Self Evaluation – see attached memorandum from the Director of Buildings dated 27th May 2011.

B.5 College Smaller Gas & Electrical Supply Contracts 2011 – see attached memorandum from Engineering Services Manager, Mr Kieron McGovern.

B.6 Director of Buildings Area Annual Report 2009/10 (attached).

Section C – Items for Noting

C.1 Bioscience Project Team – Minutes of meetings held on 20 January 2011, 17 February 2011, and 19 March 2011 attached for noting.

C.2 Space Allocation Working Group – Minutes of meetings held on, 22 March 2011, 19 April 2011 and draft minutes of meeting held on 10 May 2011 for noting.

C.3 Building Management Groups – draft minutes of meetings held on:
21 April 2011 (5 College Green), 10 November 2010 (D'Olier Street), 3 March 2011 (Aras and
Phiarsaigh), 8 December 2010 (Arts Building).

Any Other Business

Dates of future meetings – Schedule to be tabled.