



There will be a meeting of the Estates Committee on **Tuesday 17th January 2012 at 10am** in the Boardroom, House 1.

AGENDA

Section A – Policy Issues

A.1 Minutes

Draft minutes of the Estates Committee held on 22nd November 2012.

A.2 Matters arising from the minutes.

ISE / Loyola

Foster Place Planning Permission and funding

Campus Card Scheme

Café Seating at Arts Building

Naughton Institute, Proposed CRANN sign

Biosciences Industry Academic Collaboration Space

A.3 Institute for Population Health – Proposal to acquire premises – See attached paper dated 11th January 2012 from the Director of Buildings.

Section B – Oversight of Policy Issues

B.1 Proposed Additional Residential Accommodation – Status Report – see attached memorandum from the Director of Buildings dated 11th January 2012.

B.2 Proposed Refurbishment of New Square East – See attached paper dated 10th January 2012 from Deirdre O’Shea, Building Projects Officer.

B.3 Report on Capital Works and Director of Buildings Area Activities – see attached report from the Director of Buildings dated 10th January 2012.

B.4 Accessibility of College Buildings – See attached paper from Deputy Director of Buildings dated 11th January 2012.

Section C – Items for Noting

(Requests for discussion of Section C items should be notified to the Director of Buildings before 4pm on Monday 16th January 2012 at the latest).

C.1 Space Allocation Sub Committee – minutes of meeting held on 22nd December 2011 attached for noting.

C.2 Grounds and Gardens Advisory Committee – draft minutes of the Grounds and Gardens Advisory Committee meeting held on 27th October 2011.

Any other business

Date of next meeting

To be confirmed for a date in March.