



There will be a meeting of the Estates Committee on **Tuesday 13th November 2012 at 9.30am** in the Boardroom, House 1.

AGENDA

Section A – Policy Issues

A.1 Minutes

Draft minutes of the Estates Committee held on 20th June 2012.

A.2 Matters arising from the minutes.

A.3 External Signage – paper from Architectural Services Officer.

Section B – Oversight of Policy Issues

B.1 Proposed Additional Residential Accommodation – Status Report – see attached memorandum from the Director of Buildings dated 6 November 2012.

B.2 Report on Director of Buildings Area Activities – see attached report from the Director of Buildings dated 7 November 2012.

B.3 Refurbishment of Physiology Building – see attached paper from Deirdre O Shea, Building Projects Officer, dated 6 November 2012.

B.4 Refurbishment of Biotechnology Building – see attached paper from James Doyle, Building Projects Officer, dated 6 November 2012.

B.5 Property Report – see attached report from the Director of Buildings dated 7 November 2012.

B.6 Foundation Public Display of Donors – see attached proposal on behalf of Mr Nick Sparrow, Trinity Foundation.

B. 7 Renewal of Insurance Policies – see attached paper dated 6 November 2012 from the Director of Buildings

B.8 Disposal of Redundant Radioactive Sources – see attached memorandum from Radiological Protection Office, Dr Elaine Doorly dated 7th November 2012.

B. 9 Meeting Schedule – see attached proposed schedule of meetings for the 2012 – 2013 academic year.

Section C – Items for Noting

(Requests for discussion of Section C items should be notified to the Director of Buildings before 4pm on Monday 12th November 2012 at the latest).

C.1 AAP Building Management Committee – to note minutes of meeting held on 16th November 2011.

C.2 South Leinster Street Building Management Committee – to note minutes of meeting held on 29th March 2011.

C.3 Carparking Working Group – to note draft minutes of the meeting held on 24th July 2012.

Any other business

Date of next meeting

Date of next meeting of the Estates Committee to be confirmed following review of proposed schedule of meetings (item B.9).