



There will be a meeting of the Estates Committee on **Monday 11<sup>th</sup> November 2013** at **2.00pm** in the Boardroom, House 1.

## AGENDA

### Section A – Policy Issues

#### A.1 Minutes

Draft minutes of the Estates Committee held on 13<sup>th</sup> May 2013.

#### A.2 Matters arising from the minutes.

**A.3 Proposals for the Management of Capital Projects** – see attached memorandum from the Director of Buildings dated 7<sup>th</sup> November 2013, along with paper to and minutes from Board on this subject.

**A.4 Proposed Renaming of the Biotechnology Building** – proposal dated 19<sup>th</sup> September 2013 from the Bursar attached.

**A.5 Proposed Renaming of a room in the Physiology Building** – proposal dated 16<sup>th</sup> September 2013 from Dr Áine Kelly attached.

### Section B – Oversight of Policy Issues

**B.1 Business School, Trinity Research & Innovation Hub and Corporate Services Building** – see attached report from the Director of Buildings dated 6<sup>th</sup> November 2013.

**B.2 Insurance Renewal 2013/14** – see attached memorandum from Ms Patricia Gray, Administrative Officer dated 6<sup>th</sup> November 2013.

#### B.3 Status Reports on Building Projects – see summary reports attached

Biotechnology Building Refurbishment

Physiology Building Refurbishment for ISE / Loyola

Houses 38 and 40 Refurbishment

**B.4 Additional Student Residences Building** – see attached report from the Director of Buildings dated 7<sup>th</sup> November 2013.

**B.5 Universal Access** – see attached memoranda from the Deputy Director of Buildings dated November 2013.

## **Section C – Items for Noting**

(Requests for discussion of Section C items should be notified to the Director of Buildings before 5pm on Friday 8<sup>th</sup> November at the latest).

- C1 Refurbishment of Physiology Building** – minutes to follow.
- C2 Refurbishment of Biotechnology Building** – minutes to follow.
- C3 Institute of Population Health (IPH) Project Planning Group meeting** – see attached minutes dated 12<sup>th</sup> July, 15<sup>th</sup> August, 26<sup>th</sup> September and 22<sup>nd</sup> October 2013 for noting.
- C5 Space Allocation Sub Committee** – see minutes of meetings held on 19<sup>th</sup> June, 11<sup>th</sup> July, 3<sup>rd</sup> September and 8<sup>th</sup> October 2013 attached for noting.
- C6 Outdoor Sports Governance Group Meeting** – see attached minutes of meetings held on 9<sup>th</sup> July, 27<sup>th</sup> August and 24<sup>th</sup> September 2013 for noting.
- C7 Steering Committee for Refurbishment of New Square Houses 38 & 40** – see attached minutes of meetings held on 6<sup>th</sup> June, 11<sup>th</sup> July, 21<sup>st</sup> August, 18<sup>th</sup> September and 16<sup>th</sup> October 2013 for noting.

## **Any other business**

## **Date of next meeting**

The next meeting date is yet to be confirmed.