



There will be a meeting of the Estates Committee on **Friday 13th December 2013** at **2.30pm** in the Boardroom, House 1.

AGENDA

Section A – Policy Issues

A.1 Minutes

Draft minutes of the Estates Committee held on 11th November 2013.

A.2 Matters arising from the minutes.

A.3 Terms of Reference – memorandum to follow.

Section B – Oversight of Policy Issues

B.1 Update on Capital Projects – see attached memorandum from the Director of Buildings dated 10th December and status reports on various projects.

B.2 Trinity Experience Masterplan – Report from Ralph Appelbaum Associates to follow.

Section C – Items for Noting

(Requests for discussion of Section C items should be notified to the Director of Buildings before 5pm on Thursday 12th December at the latest).

C.1 Space Allocation Sub Committee – see minutes attached dated 5th November 2013 for noting.

Any other business

Date of next meeting

The next meeting date is yet to be confirmed.