



Trinity College Dublin

Coláiste na Tríonóide, Baile Átha Cliath

The University of Dublin

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**Estates Policy Committee
Arts Building Conference Room (Room 2026), Arts Building Annexe**

02 December 2019

Apologies:

AGENDA

1. Apologies
2. Minutes of 04 October 2019 meeting – for Approval
3. Matters Arising

Section A

4. Old Library Redevelopment Project - for Approval

In attendance: Helen Shenton (Sponsor), Marc Sharifi (Programme Manager), Róisín Heneghan and Kasia Turza-Rachwal (Heneghan Peng Architects), Richard McLoughlin (Lotts Architecture & Urbanism)

5. TTEC project update - for Noting
6. Campus Masterplan - for Discussion
7. Estates Policy Committee terms of reference - for Discussion
8. Next meeting – 06 March 2020, 11.00-13.00
 - Space Allocation policy
 - Estates Policy Committee terms of reference

Section B, C – no items

9. AOB
 - Diligent Boards