



**Trinity College Dublin**

Coláiste na Tríonóide, Baile Átha Cliath

The University of Dublin

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The University of Dublin**

**Estates Policy Committee  
CRANN boardroom, 3<sup>rd</sup> floor, Naughton Institute  
06 March 2020**

Apologies: Christine Casey

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#### **AGENDA**

1. Apologies
2. Minutes of 02 December 2019 meeting **- for Approval**
3. Matters Arising
  - Update on E3 Learning Foundry from Project Manager Deirdre O'Shea [EPC/18-19/003] **- for Noting**
  - Update on the Campus Masterplan from Mike Clark [EPC/8-19/012] **- for Noting**

#### **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. E3 Project – Zoology Decant **- for Approval**  
*In attendance: Tom Armstrong (Project Manager)*
6. Space Allocation Policy 2020 **- for Approval**  
*Bursar to present*
7. Estates Policy Committee terms of reference **- for Discussion**

**Section B – no items**

**Section C**

8. Finance Committee decisions relevant to Estates Policy Committee - **for Noting**
9. Next meeting – 05 June 2020, 11.00-13.00
10. AOB