



**Trinity College Dublin
The University of Dublin**

**Estates Policy Committee
05 June 2020**

AGENDA

1. Apologies
2. Minutes of 06 March 2020 meeting **- for Approval**
3. Matters Arising

Section A

4. Institutional Review 2020 **- for Discussion**
In attendance: Roisin Smith, Quality Officer
5. TTEC Development – 2/3 Grand Canal Quay
'Swap' **- for Approval**

Section B – no items

Section C

6. Finance Committee decisions relevant to Estates Policy Committee **- for Noting**
7. Next meeting
Proposed dates for 2020/21:
04 September 2020
04 December 2020
05 March 2021
04 June 2021
8. AOB
 - Early Activation