



**Trinity College Dublin
The University of Dublin**

**Estates Policy Committee
01 Sept 2020 14.00-16.00
Online via Microsoft Teams**

Apologies: none

AGENDA

1. Apologies [14.00-14.01]
2. Minutes of 05 June 2020 meeting [14.01-14.05] **- for Approval**
3. Matters Arising [14.05-14.10]

Section A

4. Historic Accommodations Buildings Project –
update on Rubrics [14.10-14.50] **- for Approval**
In attendance: Kevin O'Kelly (Sponsor), Greg Power (Head of Capital Projects and Planning), Seamus McMorris and Michael Brady (Pascall & Watson Architects)
5. TTEC Early Activation Space [14.50-15.30] **- for Approval**
In attendance: Leonard Hobbs (Sponsor), Greg Power (Head of Capital Projects and Planning), Colin Brogan (Project Manager), Bill Black and Richard Murphy (RMA Architects)

Section B – no items

Section C

6. Finance Committee decisions relevant to Estates Policy
Committee [15.30-15.40] **- for Noting**
7. Next meeting – to be confirmed
8. AOB