



Trinity College Dublin, The University of Dublin

Estates Policy Committee

04 December 2020 11.00-13.00

Online via Microsoft Teams

Apologies: Christine Casey

AGENDA

1. Apologies
2. Minutes of 01 September 2020 meeting - **for Approval**
3. Matters Arising - **for Noting**

Section A

4. Update on Estates Strategy implementation from Director of Campus Infrastructure
Director of Campus Infrastructure to present. - **for Noting**
5. Energy Policy - **for Approval**
Engineering Services Manager Kieron McGovern to present.
6. Energy Plan during low-occupancy periods - **for Approval**
Director of Campus Infrastructure to present. In attendance: Engineering Services Manager Kieron McGovern.
7. College-level policy for energy and sustainability - **for Discussion**
Director of Campus Infrastructure to present. In attendance: Engineering Services Manager Kieron McGovern.

Section B – no items

Section C

8. Finance Committee decisions relevant to Estates Policy Committee - **for Noting**
9. Next meeting – March 2021, date to be confirmed
10. AOB