

Trinity College Dublin The University of Dublin

Estates Policy Committee 04 June 2021 11.00-13.00 Online via Microsoft Teams

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AGENDA

- 1. Apologies
- 2. Minutes of 03 March 2021 meeting

- for Approval

3. Matters Arising

Section A

4. Old Library Redevelopment Project (OLRP) interim exhibition & retail - **for Approval** *In attendance: Drew Duggan, Head of Visitor Attractions; Gerry Crawford, Commercial Director; Greg Power, Head of Capital Projects & Planning*

Section B [no items]

Section C

- 5. E3RI Preliminary Architectural Brief for Noting
 In attendance: Penny Storey, Research Fellow, Office of the Dean of Research
- 6. Finance Committee decisions relevant to Estates PolicyCommittee for Noting
- 7. Next meeting Dates TBC
- 8. AOB