

Estates Policy Committee
Tuesday, 20th September 2022
14.00 to 16.00
'In Person' in Provost's Library, House 1

Apologies and Welcome to new and returning members

AGENDA

1.	Apologies	
2.	Draft Minutes of meeting held on Thursday, 9th June 2022	For Approval
3.	Matters Arising	

Section A

4.	Annual Review of Committee Membership (EPC/21-22/032) a) Statutes b) Membership c) Training	Update only
5.	Results of Estates Policy Committee Self Evaluation Questionnaire 2021-2022 (EPC/21-22/032)	Update from Bursar

Section B

6.	General update on Capital Projects i. Update on Interim Exhibition – Chief Operating Officer ii. Update on Trinity East – Bursar	Update only
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Section C

7.	Minutes for Noting: i. GAGC Meeting – 15 th February 2022 ii. Finance Committee decisions relevant to Estates Policy Committee (FC Minutes 02/06/2022 – Capital Items for EPC) iii. Capital Review Group Minutes iv. Space Allocation Committee Minutes (Draft Minutes 29/06/2022)	For Noting For Noting For Noting For Noting
8	Item for Noting: i. Permission Request for 2 signs – Pocket Forest Project & Car Parking Disclaimer Sign ii. Douglas Hyde Gallery – External Digital Screen (EPC / 2021-22 / 033)	For Noting For Approval

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9.	Next Meeting Dates: <ul style="list-style-type: none">• Wednesday, 7th December 2022• Wednesday, 8th March 2023• Wednesday, 7th June 2023	For Noting
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10.	Any Other Business:	
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