



**Trinity College Dublin
The University of Dublin**

Critical Infrastructure Committee

**Wednesday, 24th September 2025, 10.30 – 12.00
College Board Room, 5th Floor, Trinity Business School**

AGENDA

	Indicative Timing
Apologies	
Welcome and Introductions	
Declaration of Potential Conflicts of Interest	
Members' Declaration	
1.0 Opening Items	
1.1 Minutes [Encl] To approve the minutes of the meeting of 18 th June 2025	[10.30 – 10.35]
1.2 Matters Arising from the Minutes	
1.3 Work Programme 2024/25 To approve the Committee work programme for 2025/26 for submission to the Secretary's office	
1.4 Updates from other Principal Committees Verbal update from CIC members who attend other Principal Committee meetings in respect of items relevant to CIC	
2.0 Strategy and Strategic Items	
2.1 Capital Projects Dashboard [Encl] Accompanied by a verbal update from the Bursar & Chief Strategic Developments Officer	[10.35 – 10.40]
2.2 Digital Projects Dashboard [Encl] Accompanied by a verbal update from the Director of IT Services	[10.40 – 10.45]

	<p>2.3 Cyber-Security Threat Dashboard [Encl] [10.45 – 11.00] Accompanied by a verbal update from the Director of IT Services <i>Ms. Sara McAnaney, University Cyber Security Manager, to join the meeting for this item</i></p>	
	<p>2.4 Trinity East programme update [Encl] [11.00 – 11.15] To note and discuss the update from the Programme Manager <i>Mr. Stephen Walsh, Programme Manager, to join the meeting for this item</i></p>	
	<p>2.5 Trinity South programme update [Encl] [11.15 – 11.30] To note and discuss the update from the Programme Manager <i>Mr. Rory Greenan, Programme Manager, to join the meeting for this item</i></p>	
3.0	Policy	
	<p>3.1 Library’s Exhibitions Loan Policy [Encl] [11.30 – 11.35] To consider and approve the Library’s Exhibitions Loan Policy as submitted by the Librarian & College Archivist</p>	
4.0	Risk and Oversight	
	<p>4.1 Capital Projects Review [Encl] [11.35 – 11.40] To note and discuss the update from the Bursar & Chief Strategic Developments Officer</p>	
	<p>4.2 Annual Terms of Reference Review and Self-Evaluation [Encl] [11.40 - 11.45] To note and discuss the memorandums from the Secretary to the Committee (Bursar & Chief Strategic Developments Officer) dated 10th September 2025</p>	
	<p>4.3 Review of University Risk Register items within the remit of Critical Infrastructure Committee [Encl] [11.45 – 11.50] To note and discuss the memorandum from the Secretary to the Committee (Bursar & Chief Strategic Developments Officer) dated 4th September 2025</p>	
	<p><i>Please advise the Bursar’s Office by COB on 22nd September 2025 if you wish to discuss any items in section 4.4</i></p>	
	<p>4.4 Minutes for Noting [Encl] For Noting</p> <ul style="list-style-type: none"> • Extract of Environment & Sustainability Committee <u>draft</u> minutes - meeting 03.04.2025 • Extracts of Finance Committee minutes – 10.04.2025 • Extract of People & Culture Committee minutes – 17.04.2025 	

5.0 Next Meeting Dates

- 10.00 – 13.00 Wednesday 19th November 2025
- 10.00 – 13.00 Tuesday 17th February 2026
- 10.00 – 13.00 Thursday 30th April 2026
- 10.00 – 13.00 Wednesday 10th June 2026

For Noting

6.0 Any Other Business

Please advise the Bursar's Office by COB on 22nd September 2025 if you wish to raise any items under AOB

[11.50 – 11.55]