

Trinity College Dublin The University of Dublin

Environment and Sustainability Committee Thursday 25th September 2025 10.00-12.00, Trinity Board Room, TBS

AGENDA

- Welcome from Chair
- Apologies & Conflict of interests

Agend	la item	Attached papers	Timing
1.	Minutes from last meeting	1.1 Minutes of the 5 th June 2025 for	5 mins (10.05-
		approval	10.10)
2.	Matters Arising	- Risk update	10 mins
		- Smarter Travel Mark	(10.10-10.20)
		- Joint workshop with CIC	
		- Decarb plan	
		- Resources for Trinity Sustainability	
		- Prof Climate Science Presentation	
MATTI	ERS FOR DECISION		
3.	Climate Action Roadmap	3.1 Memo	5 mins (10.20-
		3.2 Climate Action Roadmap	10.25)
4.	Energy Policy	4.1 Memo	5 mins (10.25-
NAATTI	EDC FOR DISCUSSION	4.2 Energy Policy	10.30)
	ERS FOR DISCUSSION		
5.	Culture	5.1 Presentation from Trinity	20 mins
6	ESD	Sustainability 6.1 Presentation from ESD Team	(10.30-10.50) 20 mins
0.	LSD	0.1 Presentation from E3D ream	(10.50-11.10)
MATTI	ERS FOR INFORMATION		(10.50 11.10)
7.	Key updates from other	No papers – verbal update.	10 mins
	principal committees.	 Audit – no overlap with this 	(11.10-11.20)
		committee membership	
		 Risk & compliance – COO 	
		 Finance – Deputy CFO 	
		• CIC – Bursar	
		People and Culture – Dean CTT 4	
		STEM	

8. Trinity Sustainability	8.1 Memo from VPBCA	10 mins
Strategic Priorities		(11.20-11.30)

- AOB

- Climate Gateway Launch event 3rd November
- Next meeting Thursday 27th November 2025 in Trinity Boardroom, TBS