



Trinity College Dublin  
The University of Dublin

Critical Infrastructure Committee

Tuesday, 12<sup>th</sup> December 2023, 10.00 – 11.00

Provost's House, House 1

AGENDA

Apologies		Indicative Timing
<b>1.0</b>	<b>Declaration of Potential Conflicts of Interest (TORs 3.4)</b>	
	1.1 Welcome and Introductions	[10.00 – 10.10]
<b>2.0</b>	<b>Strategy and Strategic Items</b>	
	2.1 Terms of Reference (Encl)	[10.10 – 10.30]
	2.2 Future Agenda Setting (Encl)	[10.30 – 10.45]
	2.3 Work Plan 2023/2024	[10.45 – 10.55]
<b>3.0</b>	<b>Policy</b>	
<b>4.0</b>	<b>Risk and Oversight</b>	
	<i>Please advise the Bursar's office by COB on 8<sup>th</sup> Dec if you wish to discuss any items in section 4.1</i>	
	4.1 Minutes for Noting (Encl)	
	i. Grounds & Gardens Committee – Minutes of 14 <sup>th</sup> June 2023	<b>For Noting</b>
	ii. Estates Policy Committee – Minutes of 7 <sup>th</sup> June 2023	
	iii. Finance Committee extracts relating to Capital Projects	
	o 26 <sup>th</sup> October 2023	
	o 28 <sup>th</sup> September 2023	
<b>5.0</b>	<b>Next Meeting Dates</b>	
	o 10.00 – 12.00 Tuesday, 20 <sup>th</sup> February 2024	<b>For Noting</b>
	o 10.30 – 12.30 Wednesday, 17 <sup>th</sup> April 2024	
	o 10.00 – 12.00 Tuesday, 18 <sup>th</sup> June 2024	
<b>6.0</b>	<b>Any Other Business</b>	
	<i>Please advise the Bursar's office by COB on 8<sup>th</sup> Dec if you wish to raise any items under AOB</i>	

Critical Infrastructure Committee  
Membership per Terms of Reference

Member of College Board	Chair	<b>1</b>	Tara Doyle
Bursar	Secretary	<b>2</b>	Prof. Eleanor Denny
Chief Operating Officer		<b>3</b>	Orla Cunningham
Dean of Research		<b>4</b>	Prof. Sinéad Ryan
Dean of Faculty of Health Sciences		<b>5</b>	Brian O'Connell
Director of Campus Infrastructure		<b>6</b>	Mike Clark
Director of IT Services		<b>7</b>	Patrick Magee
Librarian and College Archivist		<b>8</b>	Helen Shenton
Treasurer / Chief Financial Officer		<b>9</b>	Louise Ryan
External Member 1		<b>10</b>	Dr. Audrey Whitty
External Member 2		<b>11</b>	
External Member 3		<b>12</b>	
Undergraduate Student Representative		<b>13</b>	
Postgraduate Student Representative		<b>14</b>	
College Community 1		<b>15</b>	Elizabeth Culleton-Quinn
College Community 2		<b>16</b>	Brian O'Hora
College Community 3		<b>17</b>	David Quinn