



Trinity College Dublin
The University of Dublin

Critical Infrastructure Committee

Tuesday, 20th February 2024, 10.00 – 12.00

Provost's House, House 1

AGENDA

	Indicative Timing
Apologies	
Welcome and Introductions	
Declaration of Potential Conflicts of Interest	
Confidentiality Declaration	
To receive a verbal update from College Secretary	[10.00 – 10.05]
1.0 Minutes	
1.1 Minutes (Encl)	[10.05 - 10.20]
To approve the Minutes of the Meeting of 12 th December 2023	
1.2 Matters arising from the Minutes	
1.3 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 Update (Encl)	[10.20 – 10.35]
To receive a verbal update from the Bursar/Director of Strategic Innovation	
2.2 Masterplan	[10.35 – 10.50]
To receive a verbal update from the Chief Operating Officer	
2.3 Work Plan 2023/2024 (Encl)	[10.50 – 11.10]
To receive an update from the Bursar/Director of Strategic Innovation	
2.4 Digital Transformation Strategy (Encl)	[11.10 – 11.30]
Briefing presented by Paul Flynn – Programme Director – Digital Transformation	

3.0	Policy	
	3.1 Policy Indicative Submission timelines (Encl)	[11.30 – 11.40]
	To receive a verbal update from Director of IT Services re. IT/Web related policies under review.	
4.0	Risk and Oversight	
	4.1 University Risk Register 2022-2023 (Encl)	[11.40 – 11.50]
	For discussion and information for noting – Chief Risk Officer will be attending with College Secretary, Secretary to Risk & Compliance Committee	
	<i>Please advise the Bursar's office by COB on 16th February 2024 if you wish to discuss any items in section 4.2.</i>	
	4.2 Minutes for Noting (Encl)	For Noting
	<ul style="list-style-type: none"> ○ Final meeting of Library & Information Policy Committee (LIPC) 17th May 2023 ○ Extracts from Finance Committee minutes relating to critical infrastructure. ○ Memorandum from College Secretary – Risk & Compliance Committee update 	
5.0	Next Meeting Dates	
	<ul style="list-style-type: none"> ○ 10.30 – 12.30 Wednesday, 17th April 2024 ○ 10.00 – 12.00 Tuesday, 18th June 2024 	
		For Noting
6.0	Any Other Business	
	<i>Please advise the Bursar's office by COB on 16^h February 2024 if you wish to raise any items under AOB.</i>	
		[11.50 – 12.00]