



Trinity College Dublin

Coláiste na Tríonóide, Baile Átha Cliath

The University of Dublin

**Trinity College Dublin
The University of Dublin**

Critical Infrastructure Committee

**Wednesday, 17th April 2024, 10.00 – 13.00
College Board Room, 5th Floor, Trinity Business School**

AGENDA

| | Indicative Timing |
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| Apologies | |
| Welcome and Introductions | |
| Declaration of Potential Conflicts of Interest | |
| Confidentiality Declaration | |
| To receive a verbal update from the College Secretary via the Chair/Secretary | [10.00 – 10.05] |
| 1.0 Minutes | |
| 1.1 Minutes [Encl] | [10.05 - 10.20] |
| To approve the Minutes of the Meeting of 20 th February 2024 | |
| 1.2 Matters arising from the Minutes | |
| 1.3 Work Plan 2023/24 [Encl] | |
| For information and noting | |
| 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] | [10.20 – 10.25] |
| Accompanied by a verbal update from the Bursar & Director of Strategic Innovation | |
| 2.2 Draft Digital Projects Dashboard [Encl] | [10.25 – 10.30] |
| Accompanied by a verbal update from the Director of IT Services | |
| 2.3 Trinity East Programme [Encl] | [10.30 – 10.50] |
| To note and discuss the update from the Bursar & Director of Strategic Innovation | |

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| | 2.4 Dartry Project [Encl] | [10.50 – 11.00] |
| | To note and discuss the update from the Bursar & Director of Strategic Innovation | |
| | 2.5 Trinity South Renewal Programme [Tabled] | [11.00 – 11.15] |
| | To note and discuss the update from the Bursar & Director of Strategic Innovation [Presentation to be tabled at the meeting] <i>The Head of Space Management & Workplace Strategy, Mr Kieran Brassil, to join the meeting for this item</i> | |
| | 2.6 Review of Student Spaces [Encl] | [11.15 – 11.20] |
| | To note and discuss the update from the Bursar & Director of Strategic Innovation and the Head of Space Management & Workplace Strategy <i>The Head of Space Management & Workplace Strategy, Mr Kieran Brassil, to remain in the meeting for this item</i> | |
| | 2.7 Strategic Space Management [Encl] | [11.20 – 11.30] |
| | To consider and approve the Space Framework memorandum submitted by the Bursar & Director of Strategic Innovation <i>The Head of Space Management & Workplace Strategy, Mr Kieran Brassil, to remain in the meeting for this item</i> | |
| | 2.8 Library Annual Report 2022-2023 [Encl] | [11.45 - 11.55] |
| | To consider and approve the Library Annual Report 2022-2023 | |
| | 2.9 Federated IT & Cyber Group [Encl] | [11.55 – 12.05] |
| | To consider and approve the memorandum from the Chief Operating Officer | |
| | 2.10 Cyber-Security Update [Encl] | [12.05 – 12.25] |
| | To note and discuss the update from the Director of IT Services and the University Cyber Security Manager <i>The University Cyber Security Manager, Ms Sara Mc Aneney, to join the meeting for this item</i> | |

3.0 Policy

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| | 3.1 Library Policies [Encl] | [12.25 – 12.30] |
| | For discussion and information for noting | |

4.0 Risk and Oversight

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| | 4.1 Review of Risk Registers within the remit of Critical Infrastructure Committee [Encl] | [12.30 – 12.35] |
| | For discussion and information for noting | |

Please advise the Bursar's Office by COB on 15th April 2024 if you wish to discuss any items in section 4.2.

4.2 Minutes for Noting [Encl]

- Extracts from **Environment and Sustainability Committee** draft minutes - meeting 27.02.2024

For Noting

- Extracts from **Finance Committee** minutes - meetings 08.02.2024 and 07.03.2024
- **Grounds & Gardens Committee** minutes – meeting 22.11.2023

5.0 Next Meeting Dates

- 10.00 – 13.00 Tuesday, 18th June 2024

For Noting

6.0 Any Other Business

Please advise the Bursar's Office by COB on 15th April 2024 if you wish to raise any items under AOB

[12.35 – 12.45]