



**Trinity College Dublin**

Coláiste na Tríonóide, Baile Átha Cliath

The University of Dublin

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The University of Dublin**

**Critical Infrastructure Committee**

**Tuesday, 18<sup>th</sup> June 2024, 10.00 – 13.00  
College Board Room, 5<sup>th</sup> Floor, Trinity Business School**

**AGENDA**

	<b>Indicative Timing</b>
<b>Apologies</b>	
<b>Welcome and Introductions</b>	
<b>Declaration of Potential Conflicts of Interest</b>	
<b>Members' Declaration</b>	
To <b>receive an update</b> from the College Secretary and for members to make Members' Declarations	<b>[10.00 – 10.05]</b>
<b>1.0 Minutes</b>	
<b>1.1 Minutes [Encl]</b> To <b>approve</b> the Minutes of the Meeting of 17 <sup>th</sup> April 2024 and to note the electronic approval of the Minutes of the Meeting of 20 <sup>th</sup> February 2024	<b>[10.05 - 10.15]</b>
<b>1.2 Matters arising from the Minutes</b>	
<b>1.3 Work Programme 2024/25 [Encl]</b> To <b>consider and approve</b> the memorandum from the Bursar & Director of Strategic Innovation dated 10 <sup>th</sup> June 2024	
<b>1.4 Updates from other Principal Committees</b> <b>Verbal update</b> from CIC members who attend other Principal Committee meetings in respect of items relevant to CIC	
<b>2.0 Strategy and Strategic Items</b>	
<b>2.1 Capital Projects Dashboard [Encl]</b> Accompanied by a <b>verbal update</b> from the Bursar & Director of Strategic Innovation	<b>[10.15 – 10.20]</b>
<b>2.2 Draft Digital Projects Dashboard [Encl]</b> Accompanied by a <b>verbal update</b> from the Director of IT Services	<b>[10.20 – 10.25]</b>
<b>2.3 Cyber-Security Threat Dashboard [Encl]</b> Accompanied by a <b>verbal update</b> from the Director of IT Services	<b>[10.25 – 10.30]</b>

<b>2.4 Report from the Federated IT &amp; Cyber-Security Group</b>	<b>[10.30 – 10.35]</b>
To receive a <b>verbal update</b> from the Chief Operating Officer	
<b>2.5 Iveagh Grounds [Encl]</b>	<b>[10.35 – 10.55]</b>
To <b>consider and approve</b> the presentation from the Chief Operating Officer	
<i>Ms. Breda Walls, Director of Student Services, to join the meeting for this item</i>	
<b>2.6 Old Library Redevelopment Project [Encl]</b>	<b>[10.55 – 11.15]</b>
To <b>note and discuss</b> the update from the Bursar & Director of Strategic Innovation	
<i>Ms. Edwina Hegarty, Programme Manager for Strategic Projects, to join the meeting for this item</i>	
<b>2.7 E3 Learning Foundry Project [Encl]</b>	<b>[11.15 – 11.25]</b>
To <b>note and discuss</b> the update from the Programme Manager for Strategic Projects	
<i>Ms. Edwina Hegarty, Programme Manager for Strategic Projects, to remain in the meeting for this item</i>	
<b>2.8 Portal Project [Encl]</b>	<b>[11.35 – 11.45]</b>
To <b>note and discuss</b> the update from the Innovation Manager and the Campus Company Development Manager	
<i>Ms. Audrey Crosbie, Innovation Manager, and Mr. Neil Gordon, Campus Company Development Manager, to join the meeting for this item</i>	
<b>2.9 Maintenance Investment Programme (MIP) [Encl]</b>	<b>[11.45 - 12.00]</b>
To <b>note and discuss</b> the update from the Director of Campus Infrastructure	
<b>2.10 Gap to Target Update [Encl]</b>	<b>[12.00 – 12.15]</b>
To <b>note and discuss</b> the update from the Director of Campus Infrastructure.	
<b>2.11 Strategic Plan 2025-30 Consultation [Encl]</b>	<b>[12.15 – 12.30]</b>
To <b>note and discuss</b> the memorandum from the Vice-Provost / Chief Academic Officer dated 6 <sup>th</sup> June 2024	
<i>Prof. Orla Sheils, Vice-Provost/Chief Academic Officer, and Ms. Eimear Byrne, Strategic Projects Officer, to join the meeting for this item</i>	

### 3.0

#### Policy

<b>3.1 Library Collections Security Policy [Encl]</b>	<b>[12.30 – 12.35]</b>
To <b>consider and approve</b> the Library Content & Collections Security Policy and recommend to Board for approval	
<b>3.2 Donations Policy [Encl]</b>	<b>[12.35 – 12.40]</b>
To <b>consider and approve</b> the Policy on Donations of Collections and Content to the Library following approval by Council	

**3.3 IT and Cyber-Security Policy [Encl]** [12.40 – 12.45]

To **consider and approve** the updated IT and Cyber-Security Policy for the University, following its discussion and approval at the Federated IT & Cyber-Security Group and Executive Officers Group

**4.0 Risk and Oversight**

**4.1 Terms of Reference review and Committee Self-Evaluation [Encl]** [12.45 – 12.50]

To **note and discuss** the memorandum from the Secretary to the Committee (Bursar & Director of Strategic Innovation) dated 10<sup>th</sup> June 2024

**4.2 Review of University Risk Register items within the remit of Critical Infrastructure Committee [Encl]** [12.50 - 12.55]

To **note and discuss** the memorandum from the Secretary to the Committee (Bursar & Director of Strategic Innovation) dated 10<sup>th</sup> June 2024

*Please advise the Bursar's Office by COB on 14<sup>th</sup> June 2024 if you wish to discuss any items in section 4.3.*

**4.3 Minutes for Noting [Encl]**

**For Noting**

- Extracts from **Environment & Sustainability Committee** minutes - meeting 02.05.2024
- Extracts from **Finance Committee** minutes - meeting 30.04.2024
- Extracts from **Risk & Compliance Committee** minutes – meeting 06.03.2024
- **Grounds & Gardens Advisory Committee** minutes – meeting 20.03.2024

**5.0 Next Meeting Dates**

- 10.00 – 13.00 Thursday 26<sup>th</sup> September 2024
- 10.00 – 13.00 Tuesday 19<sup>th</sup> November 2024
- 10.00 – 13.00 Thursday 13<sup>th</sup> February 2025
- 10.00 – 13.00 Tuesday 15<sup>th</sup> April 2025
- 10.00 – 13.00 Wednesday 18<sup>th</sup> June 2025

**For Noting**

**6.0 Any Other Business**

*Please advise the Bursar's Office by COB on 14<sup>th</sup> June 2024 if you wish to raise any items under AOB*

**[12.55 – 13.00]**