



Trinity College Dublin

Coláiste na Tríonóide, Baile Átha Cliath

The University of Dublin

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Critical Infrastructure Committee

Thursday, 26th September 2024, 10.00 – 13.00
College Board Room, 5th Floor, Trinity Business School

AGENDA

	Indicative Timing
Apologies	
Welcome and Introductions	
Declaration of Potential Conflicts of Interest	
Members' Declaration	
Members' Declarations	[10.00 - 10.05]
1.0 Minutes	
1.1 Minutes [Encl]	[10.05 - 10.20]
To approve the minutes of the meeting of 18 th June 2024	
1.2 Matters arising from the Minutes	
1.3 Work Programme 2024/25 [Encl]	
To consider and approve the memorandum from the Secretary to the Committee (Bursar & Director of Strategic Innovation) dated 16 th June 2024	
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 Digital Projects Dashboard [Encl]	[10.25 – 10.30]
For noting as submitted by the Director of IT Services	

2.3 Cyber-Security Threat Dashboard [Encl]	[10.30 – 10.35]
Accompanied by a verbal update from the University Cyber Security Manager	
<i>Ms. Sara McAneney, University Cyber Security Manager, to join the meeting for this item</i>	
2.4 Report from the Federated IT & Cyber-Security Group [Encl]	[10.35 – 10.45]
Accompanied by a verbal update from the Chief Operating Officer	
2.5 Trinity South Renewal Programme [Encl]	[10.45 – 11.05]
To consider and approve the update from the Bursar & Director of Strategic Innovation	
<i>Mr. Rory Greenan, Trinity South Renewal Programme Manager, to join the meeting for this item</i>	
2.6 Trinity East Programme [Encl]	[11.15 – 11.35]
To consider and approve the update from the Bursar & Director of Strategic Innovation	
2.7 Masterplan [Encl]	[11.35 – 11.50]
To note and discuss the update from the Director of Campus Infrastructure	
<i>Mr Kieran Brassil, the Head of Space Management & Workplace Strategy, to join the meeting for this item</i>	

3.0 Policy

4.0 Risk and Oversight

4.1 Terms of Reference review [Encl]	[11.50 – 12.00]
To note and discuss the memorandum from the Secretary to the Committee (Bursar & Director of Strategic Innovation) dated 16 th June 2024	
4.2 Committee Self-Evaluation [Encl]	[12.00 – 12.05]
To note and discuss the memorandum from the Secretary to the Committee (Bursar & Director of Strategic Innovation) dated 16 th June 2024	
4.3 Review of University Risk Register items within the remit of Critical Infrastructure Committee [Encl]	[12.05 - 12.10]
To note and discuss the memorandum from the Secretary to the Committee (Bursar & Director of Strategic Innovation) dated 16 th June 2024	
<i>Please advise the Bursar's Office by COB on 23rd September 2024 if you wish to discuss any items in section 4.4</i>	
4.4 Minutes for Noting [Encl]	For Noting
<ul style="list-style-type: none"> • Extracts from Environment & Sustainability Committee draft minutes - meeting 20.06.2024 	

- Extracts from **Finance Committee** minutes - meeting 30.05.2024
- Extracts from **Risk & Compliance Committee** minutes – meeting 09.05.2024

5.0 Next Meeting Dates

- 10.00 – 13.00 Tuesday 19th November 2024 **For Noting**
- 10.00 – 13.00 Thursday 13th February 2025
- 10.00 – 13.00 Tuesday 15th April 2025
- 10.00 – 13.00 Wednesday 18th June 2025

6.0 Any Other Business

Please advise the Bursar's Office by COB on 23^d September 2024 if you wish to raise any items under AOB **[12.10 – 12.15]**

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