Trinity College Dublin
The University of Dublin

Critical Infrastructure Committee

Tuesday, 19th November 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	
1.0 Minutes	
1.1 Minutes [Encl] To **approve** the minutes of the meeting of 26th September 2024	[10.00 - 10.10]
1.2 Matters arising from the Minutes	
1.3 Work Programme 2024/25 For **noting** the updated Committee work programme for 2024/25	.
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] Accompanied by a **verbal update** from the Bursar & Director of Strategic Innovation	[10.10 – 10.15]
2.2 Digital Projects Dashboard [Encl] Accompanied by a **verbal update** from the Director of IT Services	[10.15 – 10.20]
2.3 Cyber-Security Threat Dashboard [Encl] Accompanied by a **verbal update** from the Director of IT Services	[10.20 – 10.25]
2.4 Report from the Federated IT & Cyber-Security Group [Encl] Accompanied by a **verbal update** from the Chief Operating Officer	[10.25 – 10.35]

	2.5 Maintenance Investment Programme (MIP) update [Encl] To **note and discuss** the update from the Director of Campus Infrastructure	**[10.35 – 10.50]**
	2.6 Gap to Target update [Encl] To **note and discuss** the update from the Director of Campus Infrastructure	**[10.50 – 11.05]**
	2.7 Old Library Redevelopment Project (OLRP) update [Encl] To **note and discuss** the update from the Programme Sponsor and Senior Programme Manager for Strategic Projects *Professor Eoin O'Sullivan, Programme Sponsor, and Ms. Edwina Hegarty, Senior Programme Manager for Strategic Projects, to join the meeting for this item*	**[11.15 – 11.35]**
	2.8 E3 Learning Foundry (E3LF) Project update [Encl] To **note and discuss** the update from the Senior Programme Manager for Strategic Projects *Professor Gerard McHugh, Programme Sponsor to join and Ms. Edwina Hegarty, Senior Programme Manager for Strategic Projects, to remain at the meeting for this item*	**[11.35 – 11.55]**
3.0	**Policy**	
4.0	**Risk and Oversight**	
	4.1 Terms of Reference review [Encl] To **consider and approve** the memorandum from the Secretary to the Committee (Bursar & Director of Strategic Innovation) dated 7th November 2024	**[11.55 – 12.10]**
	4.2 Review of University Risk Register items within the remit of Critical Infrastructure Committee [Encl] To **note and discuss** the memorandum from the Secretary to the Committee (Bursar & Director of Strategic Innovation) dated 7th November 2024 *Please advise the Bursar's Office by COB on 15th November 2024 if you wish to discuss any items in section 4.3*	**[12.10 - 12.15]**
	4.3 Minutes for Noting [Encl] • Extracts of **Environment & Sustainability Committee** <u>draft</u> minutes – meeting 19.09.2024 • Extracts **Finance Committee** minutes - meeting 17.09.2024	**For Noting**
5.0	**Next Meeting Dates** • 10.00 – 13.00 Thursday 13th February 2025 • 10.00 – 13.00 Tuesday 15th April 2025 • 10.00 – 13.00 Wednesday 18th June 2025	**For Noting**

6.0   Any Other Business

Please advise the Bursar's Office by COB on 15th November 2024 if you wish to raise any items under AOB   **[12.15 – 12.20]**