



Trinity College Dublin

Coláiste na Tríonóide, Baile Átha Cliath

The University of Dublin

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The University of Dublin**

Critical Infrastructure Committee

**Thursday, 13th February 2025, 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 19 th November 2024	[10.00 - 10.05]
1.2 Matters Arising from the Minutes	
1.3 Terms of Reference and Work Programme 2024/25 For noting the revised Terms of Reference approved by Board on 04.12.2024 and 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	[10.05 – 10.10]
2.2 Digital Projects Dashboard [Encl] Accompanied by a verbal update from the Director of IT Services	[10.10 – 10.15]

	2.3 Cyber-Security Threat Dashboard [Encl]	[10.15 – 10.20]
	Accompanied by a verbal update from the Director of IT Services	
	2.4 Report from the Federated Data, Digital and Cyber-Security Group [Encl]	[10.20 – 10.30]
	Accompanied by a verbal update from the Director of IT Services	
	2.5 Trinity East Programme update [Encl]	[10.30 – 10.50]
	To note and discuss the update from the Bursar & Director of Strategic Innovation	
	<i>Mr. Stephen Walsh, Trinity East Programme Manager, to join the meeting for this item</i>	
	2.6 Trinity South Renewal Programme update [Encl]	[10.50 – 11.10]
	To note and discuss 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>	
	2.7 Strategic Space Management update [Encl]	[11.20 – 11.30]
	To note and discuss the update from the Head of Space Management and Workplace Strategy	
	<i>Mr. Kieran Brassil, Head of Space Management & Workplace Strategy, to join the meeting for this item</i>	
	2.8 Masterplan [Encl]	[11.30 – 11.40]
	To note and discuss the update from the Head of Space Management and Workplace Strategy	
	<i>Mr. Kieran Brassil, Head of Space Management & Workplace Strategy, to remain at the meeting for this item</i>	
	2.9 Research Infrastructure Review update [Encl]	[11.40 – 11.50]
	To note and discuss the update from the Dean of Research	
3.0	Policy	
	3.1 Open Licensing of the Library's Digitised Content Policy [Encl]	[11.50 – 11.55]
	To consider and approve the Open Licensing of the Library's Digitised Content Policy and recommend to Board for approval	
4.0	Risk and Oversight	
	4.1 Review of University Risk Register items within the remit of Critical Infrastructure Committee [Encl]	[11.55 - 12.00]
	To note and discuss the memorandum from the Secretary to the Committee (Bursar & Director of Strategic Innovation) dated 4 th February 2025	

Please advise the Bursar's Office by COB on 10th February 2025 if you wish to discuss any items in section 4.2

4.2 Minutes for Noting [Encl]

For Noting

- Extracts of **Environment & Sustainability Committee** draft minutes – meeting 28.11.2024
- Extracts of **Finance Committee** minutes - meeting 14.11.2024
- Extracts of **Risk & Compliance Committee** minutes – meeting 13.11.2024
- **Grounds & Gardens Advisory Committee** minutes – meeting 06.06.2024

5.0 Next Meeting Dates

- 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 10th February 2024 if you wish to raise any items under AOB

[12.00 – 12.05]