



Trinity College Dublin

Coláiste na Tríonóide, Baile Átha Cliath

The University of Dublin

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The University of Dublin**

Environment and Sustainability Principal Committee of Board

Monday, 4th December 2023, 11.00-13:00

Trinity Board Room

AGENDA

Committee members:

- Mary Kelly (External) – Chair
- Jane Stout (VP Biodiversity and Climate Action) – Secretary
- Micheal O’Cinneide (External)
- Maurice Sweeney (Estates and Facilities)
- Caroline Forsyth (Student Counselling)
- Immo Warntjes (Associate Dean of Research)
- Orla Sheils (VP/CAO)
- Orla Cunningham (COO)
- Louise Ryan (CFO)
- Helen Shenton (Library)
- Sylvia Draper (Dean STEM)
- One UG Student Rep
- One PG Student Rep

In attendance:

- Jane Hackett (Sustainability Manager)

Apologies

Statements of Interest

- 1. Welcome and introductions**
- 2. Terms of Reference**
- 3. Work to date – update from Trinity Sustainability, including Sustainability Strategy and Action Plan**
- 4. Workplan and priority issues for the Committee**

5. Any actions before next meeting

6. Dates for 2024 meetings

7. Any other business