



**Trinity College Dublin**

Coláiste na Tríonóide, Baile Átha Cliath

The University of Dublin

**Trinity College Dublin  
The University of Dublin**

**Environment and Sustainability Committee**

**Thursday 20<sup>th</sup> June, 10.00-12.00**

**Trinity Board Room**

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## **AGENDA**

**Apologies**

**Statements of Interest**

<b>Agenda item</b>	<b>Attached papers</b>
1. Minutes from last meeting (10 minutes)	1.1 Draft Minutes 2 <sup>nd</sup> May 1.2 Actions Call over 1.3 Risk Register Excel file 1.4 Gift acceptance Policy 1.5 Ethics Policy 1.6 Sustainability Policy (2017) 1.7 Memo re. capstone project 1.8 Capstone project dissertation 1.9 Capstone project summary poster
2. Key updates from other principal committees (10 minutes)	New agenda item. No papers received – verbal updates
3. Climate Action Roadmap (30 mins)	3.1 Draft Climate Action Roadmap (CAR) 3.2 Presentation from Jane Hackett on CAR 3.3 Presentation from Mike Clark – update on Gap to Target
4. Healthy Trinity (20 minutes)	4.1 Presentation from Martina Mullin
5. College strategic plan (30 minutes)	5.1 Presentation from VP/CAO 5.2 Trinity Sustainability's response
6. Trinity Sustainability Updates (10 minutes)	6.1 Update from Jane Stout

**AOB (10 minutes)**

- **Next meeting 19<sup>th</sup> September, West Theatre Meeting Room**