



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 23rd January 2025

Room 2026, Arts Block

AGENDA

Welcomes

Apologies

Statements of Interest

Agenda item	Attached papers
1. Minutes from last meeting	1.1 Minutes of 28 th November 2024 for approval
2. Annual review E&S committee	2.1 Memo with survey results etc. for discussion
3. 2025-26 work programme	3.1 Draft work programme for approval
4. Trinity Sustainability Updates, including update on strategy	4.1 Paper from VPBCA for discussion
5. Key updates from other principal committees.	No papers – verbal updates
6. Trinity East and Trinity South Updates	6.1 & 6.2 Presentations by the Bursar and Director of Strategic Innovation & Rory Greenan & Peter Breen for approval
7. Gift Acceptance & Ethics Process	7.1 Presentation from David O'Shea, TDA, Linda Hogan, Chair of the Gift Acceptance Committee for information and discussion
8. Risk review	No papers – verbal update.

AOB

- **Next meeting 3rd April**
- **Location Arts Conference Room**