Trinity College Dublin
The University of Dublin

Critical Infrastructure Committee

Tuesday, 15th April 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 13th February 2025	**[10.05 – 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 Old Library Redevelopment Plan [Encl] To **note and discuss** the update from the Programme Sponsor *Professor Eoin O'Sullivan, Programme Sponsor, and Ms. Beatrice Moran, Project Manager, to join the meeting for this item*	**[10.05 – 10.25]**
	2.2 Book of Kells Experience - Planning Extension Request [Encl] To **consider and approve** the request from Ms. Sharon O'Reilly, Programme Manager; Medium Capital Projects Lead E&F and Mr Patrick Griffin, Project Manager	**[10.25 - 10.45]**

	Mr. Patrick Griffin, Project Manager, and Mr. Drew Duggan, Head of Tourism, to join the meeting for this item	
	2.3 Capital Projects Dashboard [Encl] Accompanied by a **verbal update** from the Bursar & Chief Strategic Developments Officer	**[10.45 – 10.50]**
	2.4 Digital Projects Dashboard [Encl] Accompanied by a **verbal update** from the Director of IT Services	**[10.50 – 10.55]**
	2.5 Cyber-Security Threat Dashboard [Encl] Accompanied by a **verbal update** from the Director of IT Services	**[10.55 – 11.00]**
	2.6 Report from the Federated Data, Digital and Cyber-Security Group [Encl] Accompanied by a **verbal update** from the Director of IT Services	**[11.00 – 11.10]**
	2.7 Trinity East – Laidlaw Library [Encl] To **consider and approve** the update from the Project Sponsor *Professor Kevin O'Kelly, Project Sponsor, to join the meeting for this item*	**[11.20 – 11.40]**
	2.8 Disaster Recovery – Physical Infrastructure [Encl] To **note and discuss** the update from the Director of Campus Infrastructure	**[11.40 - 11.50]**
3.0	**Policy**	
	3.1 Guidance Document on Property Acquisitions and Disposals [Encl] To **consider and approve** the Guidance Document on Property Acquisitions and Disposals	**[11.50 – 12.00]**
4.0	**Risk and Oversight**	
	4.1 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 & Chief Strategic Developments Officer) dated 1st April 2025 *Please advise the Bursar's Office by COB on 11th April 2025 if you wish to discuss any items in section 4.2*	**[12.00 - 12.05]**
	4.2 Minutes for Noting [Encl] - Extract of **Audit Committee** minutes – meeting of 25.11.2024 - Extract of **Environment & Sustainability Committee** minute - meeting 23.01.2025 - Extracts of **Finance Committee** minutes – meetings of 30.01.2025 and 06.03.2025	**For Noting**

- Extract of **Risk and Compliance Committee** minutes - meetings 05.02.2025 and 18.02.2025
- **Grounds & Gardens Advisory Committee** minutes - meeting 28.11.2024

5.0	**Next Meeting Dates**	
	• 10.00 – 13.00 Wednesday 18th June 2025	**For Noting**

6.0	**Any Other Business**	
	Please advise the Bursar's Office by COB on 11th April 2025 if you wish to raise any items under AOB	**[12.05 – 12.10]**