Trinity College Dublin
The University of Dublin

Critical Infrastructure Committee

Wednesday, 18th June 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	**Opening Items**	
	1.1 Minutes [Encl] To **approve** the minutes of the meetings of 15th April 2025 and 26th May 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, and the first draft of the 2025/26 work programme for member's input	
	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 & Chief Strategic Developments Officer	[10.10 – 10.15]
	2.2 Digital Projects Dashboard [Encl] Accompanied by a **verbal update** from the Director of IT Services	[10.15 – 10.20]

	2.3 Cyber-Security Threat Dashboard [Encl] Accompanied by a **verbal update** from the Director of IT Services	**[10.20 – 10.25]**
	2.4 Report from the Federated Data, Digital and Cyber-Security Group [Encl] Accompanied by a **verbal update** from the Chief Operating Officer	**[10.25 – 10.30]**
	2.5 Sports Review [Encl] To **note and discuss** the update from the Chief Operating Officer and the Director of Student Services *Ms. Breda Walls, Director of Student Services, and Mr. Brian MacNeice, Senior Managing Director, Teneo Ireland, to join the meeting for this item*	**[10.30 – 10.55]**
	2.6 Masterplan update [Encl] To **note and discuss** the update from the Director of Campus Infrastructure *Mr. Kieran Brassil, Head of Space Management & Workplace Strategy, to join the meeting for this item*	**[11.05 – 11.20]**
	2.7 Simon Perry Building planning permission [Encl] To **consider and approve** the request from the Project Manager *Ms. Sandra Kenny, Project Manager, to join the meeting for this item*	**[11.20 – 11.35]**
	2.8 Maintenance Investment Programme (MIP) update [Encl] To **note and discuss** the update from the Director of Campus Infrastructure	**[11.35 - 11.40]**
	2.9 Gap to Target update [Encl] To **note and discuss** the update from the Director of Campus Infrastructure	**[11.40 - 11.45]**
3.0	**Policy**	
	3.1 Cookie Policy [Encl] To **consider and approve** the Cookie Policy as submitted by the Director of IT Services	**[11.45– 11.50]**
	3.2 Cloud Computing Policy [Encl] To **consider and approve** the Cloud Computing Policy as submitted by the Director of IT Services	**[11.50– 11.55]**

4.0	**Risk and Oversight**	
	4.1 Library Annual Report 2023-24 [Encl] To **consider and approve** the Library Annual Report 2023-24	**[11.55 - 12.05]**
	4.2 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 4th June 2025	**[12.05 - 12.10]**
	4.3 Annual Terms of Reference Review and Self-Evaluation [Encl] To **note and discuss** memorandum from the Secretary to the Committee (Bursar & Chief Strategic Developments Officer) dated 3rd June 2025 *Please advise the Bursar's Office by COB on 16th June 2025 if you wish to discuss any items in section 4.4*	**[12.10 – 12.15]**
	4.4 Minutes for Noting [Encl] • Extract of **Environment & Sustainability Committee** <u>draft</u> minutes - meeting 03.04.2025 • Extracts of **Finance Committee** minutes – 10.04.2025	**For Noting**
5.0	**Next Meeting Dates**	

	• Wednesday 24th September 2025:
	    o 9.30 – 11.55 CIC meeting
	    o 12.00 – 13.00 Joint CIC and Environment & Sustainability Committee meeting
	• 10.00 – 13.00 Wednesday 19th November 2025
	• 10.00 – 13.00 Tuesday 17th February 2026
	• 10.00 – 13.00 Thursday 30th April 2026
	• 10.00 – 13.00 Wednesday 10th June 2026
		For Noting

6.0	**Any Other Business**	
	Please advise the Bursar's Office by COB on 16th June 2025 if you wish to raise any items under AOB	**[12.15 – 12.20]**