



Trinity College Dublin
The University of Dublin

Critical Infrastructure Committee

Tuesday, 17th February 2026, 10.00 – 13.00
Innovation Hub, Trinity East

AGENDA

		Indicative Timing
Apologies		
Welcome and Introductions		
Declaration of Potential Conflicts of Interest		
Members' Declaration		
1.0 Opening Items		
1.1 Minutes [Encl]		[10.00 – 10.05]
To approve the minutes of the meeting of 19 th November 2025		
1.2 Matters Arising from the Minutes		
1.3 Terms of Reference and Work Programme 2025/26 [Encl]		
To note the updated Terms of Reference approved by Board on 15 th October 2025 and the updated Committee work programme for 2025/26		
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 Project (OLRP) update [Encl]		[10.05 – 10.15]
To consider and approve the update from the Project Sponsor, Senior Programme Manager and Project Manager <i>Professor Eoin O'Sullivan, Project Sponsor, Ms. Edwina Hegarty, Senior Programme Manager, and Ms. Charlotte Daum, Project Manager, to join the meeting for this item</i>		

	2.2 Capital Projects Dashboard [Encl] Accompanied by a verbal update from the Bursar & Chief Strategic Developments Officer	[10.15 – 10.20]
	2.3 Digital Projects Dashboard [Encl] Accompanied by a verbal update from the Director of IT Services	[10.20 – 10.25]
	2.4 Cyber-Security Threat Dashboard [Encl] Accompanied by a verbal update from the Director of IT Services	[10.25 – 10.30]
	2.5 Report from the Federated Data, Digital and Cyber-Security Group [Encl] Accompanied by a verbal update from the Chief Operating Officer	[10.30 – 10.35]
	2.6 Digital Transformation Strategy To note and discuss the update from the Chief Operating Officer	[10.35 – 10.50]
	2.7 Trinity East Programme update [Encl] To note and discuss the update from the Trinity East Programme Manager <i>Mr. Stephen Walsh, Trinity East Programme Manager, to join the meeting for this item</i>	[10.50 – 11.00]
	2.8 Masterplan [Encl] To note and discuss the update from the Head of Space Management and Workplace Strategy <i>Mr. Kieran Brassil, Head of Space Management and Workplace Strategy, to join the meeting for this item</i>	[11.10 – 12.10]
3.0	Policy	
	3.1 Structured Cabling Policy [Encl] To note and discuss the update from the Director of IT Services	[12.15 – 12.20]
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 3 rd February 2026	[12.20 – 12.25]
	<i>Please advise the Bursar's Office by COB on 13th February 2026 if you wish to discuss any items in section 4.2</i>	

4.2 Minutes for Noting [Encl] **For Noting**

- **Environment & Sustainability** Committee Minutes - meeting of 25.09.2025
- **DRAFT Environment & Sustainability** Committee Minutes - meeting of 27.11.2025
- Extracts of **Finance Committee** minutes – meetings of 12.11.2025, 18.12.2025 and 15.01.2026
- Extracts of **Risk & Compliance Committee** minutes – meetings of 25.09.2025 and 12.11.2025

5.0 Next Meeting Dates

- 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 13th February 2026 [12.25 – 12.30] if you wish to raise any items under AOB