



Trinity College Dublin  
The University of Dublin

Critical Infrastructure Committee

Thursday, 30<sup>th</sup> April 2026, 10.00 – 13.00  
College Board Room, 5<sup>th</sup> Floor, Trinity Business School

AGENDA

	Indicative Timing
<b>Apologies</b>	
<b>Welcome and Introductions</b>	
<b>Declaration of Potential Conflicts of Interest</b>	
<b>Members' Declaration</b>	
<b>1.0 Opening Items</b>	
<b>1.1 Minutes [Encl]</b> To <b>approve</b> the minutes of the meeting of 17 <sup>th</sup> February 2026	<b>[10.00 – 10.05]</b>
<b>1.2 Matters Arising from the Minutes</b>	
<b>1.3 Work Programme 2025/26 [Encl]</b> To <b>note</b> the updated Committee work programme for 2025/26	
<b>1.4 Updates from other Principal Committees</b> <b>Verbal update</b> from CIC members who attend other Principal Committee meetings in respect of items relevant to CIC	
<b>2.0 Strategy and Strategic Items</b>	
<b>2.1 Capital Projects Dashboard [Encl]</b> Accompanied by a <b>verbal update</b> from the Bursar & Chief Strategic Developments Officer	<b>[10.05 – 10.10]</b>
<b>2.2 Digital Projects Dashboard [Encl]</b> Accompanied by a <b>verbal update</b> from the Director of IT Services	<b>[10.10 – 10.15]</b>
<b>2.3 Cyber-Security Threat Dashboard [Encl]</b> Accompanied by a <b>verbal update</b> from the Director of IT Services	<b>[10.15 – 10.20]</b>

	<p><b>2.4 Report from the Federated Data, Digital and Cyber-Security Group [Encl]</b> Accompanied by a <b>verbal update</b> from the Chief Operating Officer</p>	[10.20 – 10.25]
	<p><b>2.5 Disaster Recovery - Physical Infrastructure [Encl]</b> To <b>note and discuss</b> the update from the Director of Campus Infrastructure</p>	[10.25 – 10.40]
	<p><b>2.6 Research Infrastructure Review (including research computing infrastructure) [Encl]</b> To <b>note and discuss</b> the update from the Dean of Research</p>	[10.40 – 10.45]
	<p><b>2.7 Trinity South Renewal Programme update [Encl]</b> To <b>note and discuss</b> the update from the Programme Manager <i>Mr. Rory Greenan, Trinity South Programme Manager, and Mr Niall Somers, Director of The Capital Programme Office, to join the meeting for this item</i></p>	[10.45 – 10.55]
<b>3.0</b>	<b>Policy</b>	
	<p><b>3.1 Structured Cabling Policy [Encl]</b> To <b>note and discuss</b> the memorandum on the Structured Cabling Policy as submitted by the Director of IT Services</p>	[11.05 – 11.10]
	<p><b>3.2 Digital Preservation Policy [Encl]</b> To <b>consider and approve</b> the Digital Preservation Policy as submitted by the Librarian &amp; College Archivist</p>	[11.10 – 11.15]
<b>4.0</b>	<b>Risk and Oversight</b>	
	<p><b>4.1 Review of University Risk Register items within the remit of Critical Infrastructure Committee [Encl]</b> To <b>note and discuss</b> the memorandum from the Secretary to the Committee (Bursar &amp; Chief Strategic Developments Officer) dated 16<sup>th</sup> April 2026 <i>Mr. Niall Somers, Director of The Capital Programme Office, to join the meeting for this item</i></p> <p><i>Please advise the Bursar's Office by COB on 27<sup>th</sup> April 2026 if you wish to discuss any items in section 4.2</i></p>	[11.15 – 11.25]
	<p><b>4.2 Minutes for Noting [Encl]</b></p> <ul style="list-style-type: none"> <li>• <b>Environment &amp; Sustainability Committee Meeting Minutes</b> 27.11.2025 and 22.01.2026</li> <li>• Extracts of <b>Finance Committee</b> minutes – 05.03.2026</li> <li>• <b>DRAFT Grounds and Gardens Advisory Committee Minutes</b> – 14.10.2025</li> </ul>	<b>For Noting</b>

- **Risk & Compliance Committee** minute - meeting  
20.01.2026

**5.0 Next Meeting Dates**

- 10.00 – 13.00 Wednesday 10<sup>th</sup> June 2026 **For Noting**

**6.0 Any Other Business**

*Please advise the Bursar's Office by COB on 27<sup>th</sup> April 2026 if you wish to raise any items under AOB* **[11.25 – 11.30]**