



Trinity College Dublin  
The University of Dublin

Critical Infrastructure Committee

Wednesday, 10<sup>th</sup> June 2026, 10.00 – 13.00  
Online TEAMS meeting

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 30 <sup>th</sup> April 2026	<b>[10.00 – 10.05]</b>
<b>1.2 Matters Arising from the Minutes [Encl]</b>	
<b>1.3 Work Programme 2025/26 [Encl]</b> To <b>note</b> the final Committee work programme for 2025/26 and the draft work programme for 2026/27	
<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>
	<b>2.4 Interim Governance for Digital Transformation Strategy projects</b> To <b>consider and approve</b> the verbal update from the Chief Operating Officer	<b>[10.20 – 10.30]</b>
	<b>2.5 Trinity East update [Encl]</b> To <b>note and discuss</b> the overall programme update from the Bursar & Chief Strategic Developments Officer	<b>[10.30 – 10.40]</b>
	<b>2.6 National Student Accommodation Strategy 2026 – 2035 [Encl]</b> To <b>note and discuss</b> the memorandum from the Bursar & Chief Strategic Developments Officer and the Chief Operating Officer	<b>[10.40 – 10.45]</b>
	<b>2.7 Maintenance Investment Programme (MIP) update [Encl]</b> To <b>note and discuss</b> the update from the Director of Campus Infrastructure	<b>[10.45 – 10.50]</b>
	<b>2.8 Gap to Target update [Encl]</b> To <b>note and discuss</b> the update from the Director of Campus Infrastructure	<b>[10.50 – 10.55]</b>
<b>3.0</b>	<b>Policy</b>	
	<b>3.1 Web Policy [Encl]</b> To <b>consider and approve</b> the revised Web Policy as submitted by the Director of IT Services	<b>[10.55 – 11.00]</b>
	<b>3.2 Digital Preservation Policy [Encl]</b> To <b>consider and approve</b> the Digital Preservation Policy as submitted by Librarian and College Archivist	<b>[11.00 – 11.05]</b>
<b>4.0</b>	<b>Risk and Oversight</b>	
	<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 & Chief Strategic Developments Officer) dated 27 <sup>th</sup> May 2026	<b>[11.05 – 11.10]</b>
	<b>4.2 The Library of Trinity College Dublin Annual Report [Encl]</b> To <b>consider and approve</b> the Library Annual Report 2024-25	<b>[11.10 – 11.20]</b>

**4.3 Annual Terms of Reference Review and Self-Evaluation [Encl]** [11.20 – 11.25]

To **note and discuss** memorandum from the Secretary to the Committee (Bursar & Chief Strategic Developments Officer) dated 3<sup>rd</sup> June 2026

*Please advise the Bursar's Office by COB on 5<sup>th</sup> June 2026 if you wish to discuss any items in section 4.4*

**4.4 Minutes for Noting [Encl]**

**For Noting**

- Extracts of **Finance Committee** minutes – 23.04.2026
- Extract of **Risk and Compliance Committee** minutes – 04.03.2026

**5.0 Next Meeting Dates**

- Thursday 10 September 2026
- Thursday 19 November 2026
- Thursday 11 February 2027
- Thursday 22 April 2027
- Wednesday 2 June 2027

**For Noting**

**6.0 Any Other Business**

*Please advise the Bursar's Office by COB on 5<sup>th</sup> June 2026 if you wish to raise any items under AOB* [11.25 – 11.30]