



**Trinity College Dublin
The University of Dublin**

Critical Infrastructure Committee

**Thursday, 10th September 2026, 10.00 – 11.30
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 meeting of 10 th June 2026	[10.00 – 10.05]
	1.2 Matters Arising from the Minutes	
	1.3 Work Programme 2026/27 [Encl] To consider and approve the Committee work programme for 2026/27 for onward submission to Board	
	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	[10.05 – 10.10]
	2.2 Digital Projects Dashboard [Encl] Accompanied by a verbal update from the Director of IT Services	[10.10 – 10.15]
	2.3 Cyber-Security Threat Dashboard [Encl] Accompanied by a verbal update from the Director of IT Services	[10.15 – 10.20]

	2.4 Trinity South Renewal Programme update [Encl] [10.20 – 10.30] To note and discuss the update from the Programme Manager <i>Mr. Rory Greenan, Trinity South Programme Manager, to join the meeting for this item</i> 2.5 E3 Learning Foundry update [Encl] [10.30 – 10.40] To note and discuss the update from the Senior Programme Manager <i>Ms. Edwina Hegarty, Senior Programme Manager, to join the meeting for this item</i>
3.0	Policy 3.1 Digital and ICT Infrastructure Standards and Guidelines Policy [Encl] [10.40 – 10.45] To consider and approve the Digital and ICT Infrastructure Standards and Guidelines Policy as submitted by the Director of IT Services
4.0	Risk and Oversight 4.1 Revised Terms of Reference of the Federated Digital, Data, and Cyber Security Group [Encl] [10.45 – 10.50] To consider and approve the revised Terms of Reference of the Federated Digital, Data, and Cyber Security Group 4.2 Review of University Risk Register items within the remit of Critical Infrastructure Committee [Encl] [10.50 – 10.55] To note and discuss the memorandum from the Secretary to the Committee (Bursar & Chief Strategic Developments Officer) dated 3rd September 2026 4.3 Annual Terms of Reference Review and Self-Evaluation [Encl] [10.55 – 11.00] To note and discuss the memorandums from the Secretary to the Committee (Bursar & Chief Strategic Developments Officer) dated 3rd September 2026 <i>Please advise the Bursar's Office by COB on 7th September 2026 if you wish to discuss any items in section 4.3</i> 4.4 Minutes for Noting [Encl] For Noting • Extract of Audit Committee minutes – 12.03.2026 • Extracts of Environment & Sustainability Committee minutes - 26.03.2026 and 04.06.2026 • Extracts of Finance Committee minutes – 28.05.2026
5.0	Next Meeting Dates

- 10.00 – 13.00 Thursday 19th November 2026
- 10.00 – 13.00 Thursday 11th February 2027
- 10.00 – 13.00 Thursday 22nd April 2027
- 10.00 – 13.00 Wednesday 2nd June 2027

For Noting

6.0

Any Other Business

Please advise the Bursar's Office by COB on 7th September 2026 if you wish to raise any items under AOB

[11.00 – 11.05]