



**Trinity College Dublin  
The University of Dublin**

**Minutes of the Special Meeting of the Critical Infrastructure Committee (CIC)**

**Monday, 26 May 2025, 12:00 – 12:30**

**Microsoft Teams Meeting**

<b>Present:</b>	Ms. T. Doyle (Chair), Bursar & Chief Strategic Developments Officer (Prof. E. Denny) (Secretary), Chief Operating Officer (Mr. N. Gorman), Director of Campus Infrastructure (Mr. M. Clark), Librarian & College Archivist (Ms. H. Shenton), Deputy Chief Financial Officer (CFO Nominee, Mr. P. Moore), Undergraduate Student Representative (Mr. R. Saulnier), Mr. E. O'Donovan, Ms. A. Whitty, Ms. E. Culleton-Quinn, Mr. B. O'Hora, Mr. D. Quinn
<b>In Attendance</b>	Ms. C. Burke (Minute-taker)
<b>Apologies:</b>	Dean of Research (Prof. S. Ryan), Dean of Faculty of Health Sciences (Prof. B. O'Connell), Mr. C. O'Connor, Director of IT Services (Mr. P. Magee)

<b>CIC /24-25/ 81</b>	<b>Welcome and Introductions</b> Professor Eoin O'Sullivan, Project Sponsor, and Ms. Edwina Hegarty, Senior Programme Manager, joined the meeting for the single agenda item.
<b>CIC /24-25/ 82</b>	<b>Declaration of Potential Conflicts of Interest</b> None received.

**Strategy and Strategic Items**

<b>CIC /24-25/ 83</b>	<b>Old Library Redevelopment Project</b> The Project Sponsor and Senior Programme Manager introduced the item with reference to the presentation dated 26 <sup>th</sup> May 2025 which had been circulated in advance, updating the CIC on the project's design developments and requesting the CIC's consideration and approval for the proposed design option to be progressed to Board for its consideration.  The Chair thanked the Senior Programme Manager for the thorough and clear presentation.  In response to a query from a member, the Senior Programme Manager noted that feedback from the design team is pending regarding installation of photovoltaic panels on the roof as there may be a planning issue and an update would be presented to the committee.  A member noted that, from an ICT/Security perspective, the use of a generator in the design could be beneficial to extend service provision in the event of a power outage.  A member commented on the sizing of the communications rooms in the Old Library with reference to the Board approved policy. The Senior Programme Manager advised that the design is not yet complete and the policy will be shared with the design team.  In response to a query from a member on fire protection during the works, the Senior Programme Manager informed the Committee that there is currently proposed to be a mandatory 24-hour fire watch in place for the construction phase of the Old Library
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Redevelopment Project, and the details of the fire watch and protocols will form a significant element of the review in the tendering process.

In response to a comment from a member, the Critical Infrastructure Committee acknowledged the significant progress that the design team have made, in particular in resolving complexities such as circulation routes and minimising interventions in the historic building.

The CIC received the update positively and approved the proposed design development for onward submission to Board.

#### Next Meeting Dates

**CIC /24-25/ 84**

The following **Critical Infrastructure Committee (CIC) meeting dates** were noted for 2024/25:

- 10.00 – 13.00 Wednesday 18th June 2025

#### Any Other Business

**CIC /24-25/ 85**

**Any Other Business**

None received.

**Tara Doyle**

**Chair – Critical Infrastructure Committee**

**Approved at Meeting on 18<sup>th</sup> June 2025**