



Trinity College Dublin

Coláiste na Tríonóide, Baile Átha Cliath

The University of Dublin

**Trinity College Dublin
The University of Dublin**

Environment and Sustainability Committee

Thursday 5th June 2025

10.00-12.00, Trinity Board Room, TBS

AGENDA

- Apologies & Conflict of interests

Agenda item	Attached papers	Timing
1. Minutes from last meeting & Matters Arising	1.1 Minutes of the 3 rd April 2025 for approval	5 mins (10.00-10.05)
2. 2025-26 work programme	2.1 Work programme	5 mins (10.05-10.10)
3. Risk Register	Verbal update	10 mins (10.10-10.20)
4. Resourcing	4.1 Memo from VPBCA	10 mins (10.20-10.30)
5. Climate Action	5.1 Climate Action Roadmap (Jane Hackett) (10 mins) 5.2 Gap to Target and decarbonisation updates (COO/E&F) (25 mins) 5.3 Climate Gateway – presentation from Karen Wiltshire (10 mins) 5.4 Energy policy (VPBCA)(5mins)	50 mins (10.30-11.20)
6. Trinity Sustainability updates	6.1 Strategic priorities – memo from VPBCA 6.2 Digital transformation – Mary Kelly	20 mins (11.20-11.40)
7. Key updates from other principal committees.	No papers – verbal update. <ul style="list-style-type: none">• Audit – no overlap with this committee membership• Risk & compliance – COO• Finance – Deputy CFO• CIC – Bursar• People and Culture – Dean STEM	10 mins (11.40-11.50)

- AOB

- **Next meeting – Joint ESC and CIC (1 hour) meeting to discuss Trinity's Masterplan – Wed 24th Sept 2025 in Trinity Boardroom, TBS**
- **Next meeting – Thursday 25th Sept 2025 in Trinity Boardroom, TBS**