



**Trinity College Dublin
The University of Dublin**

Environment and Sustainability Committee

Thursday, 22nd January 2026

10.00-12.00, TBS Boardroom, 5th Floor

AGENDA

- **Welcome from Chair**
- **Apologies & Conflict of interests**

Agenda item	Attached papers / Details	Timing
1. Minutes from last meeting – For Approval	1.1 Minutes of the 27 th November	2 mins (10.00-10.02)
2. Matters Arising – Updates on Actions from Previous Meeting	2.1 Resignation of external committee member	3 mins (10.02-10.05)
MATTERS FOR DISCUSSION		
3. Decarbonisation Plan	3.1 Presentation	60 mins (10.25-11.25)
MATTERS FOR INFORMATION		
4. 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	5 mins (11.25-11.30)
5. Digital Transformation	5.1 Presentation	10 mins (11.30-11.40)
6. Library Sustainability Framework and Plan	6.1 Memo 6.2 Presentation	20 mins (10.05-10.25)
7. SMG Report	7.1 Memo 7.2 Report	10 mins (11.40-11.50)

MATTERS FOR DECISION		
8. For Approval	8.1 Annual Committee Review - 8.1.1 Report - 8.1.2 Appendix	5 mins (11.50-11.55)
	8.2 Fossil Fuel Non-Proliferation Treaty - 8.2.1 Memo	5 mins (11.55-12.00)

- **AOB**

- **Next meeting – 26th March (10.00-12.00), Arts Conference Room**