



**Trinity College Dublin
The University of Dublin**

Environment and Sustainability Committee

Thursday, 27th November 2025

10.00-12.00, Dining Room, Provost's House, House 1

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 25 th September	5 mins (10.00-10.05)
2. Matters Arising – Updates on Actions from Previous Meeting	2.1 Callover Document 2.1.1 Risk Register	10 mins (10.05-10.15)
MATTERS FOR DISCUSSION		
3. National / International Policy	3.1 COP 30 feedback (Update from Jane Hackett, Sustainability Manager)	10 mins (10.15-10.25)
4. Annual Committee Review	4.1 Survey and report to be submitted	15 mins (10.25-10.40)
MATTERS FOR INFORMATION		
5. 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 (10.40-10.50)
6. Trinity Sustainability updates	6.0 Memo 6.1 Campus Travel Plan (Presented by Jane Hackett, Sustainability Manager) 6.1.1 Executive Summary	15 mins (10.50-11.05)

	6.2 Biodiversity Action Plan (Presented by VPBCA) 6.2.1 Biodiversity Action Plan Presentation	10 mins (11.05-11.15)
	6.3 Healthy Trinity – Wellbeing Framework (Presented by Martina Mullin, Healthy Campus Manager)	10 mins (11.15-11.25)
MATTERS FOR DECISION		
7. Policies – For Approval	7.1 Tobacco and E-cigarettes Policy (Presented by Martina Mullin, Healthy Campus Manager) 7.1.1 Memo 7.1.2 Policy Review	15 mins (11.25-11.40)
	7.2 Sustainable Procurement Policy (Presented by Ben Hartnett & Sena Kim, FSD)	15 mins (11.40-11.55)

- **AOB**

- **COO to present on Digital Transformation at next meeting**
- **Next meeting – Thursday 22nd January 2026 in Trinity Boardroom, TBS**