



**Trinity College Dublin**  
**The University of Dublin**

**Environment and Sustainability Committee**

**Thursday, 27<sup>th</sup> November 2025**

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

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**AGENDA**

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

<b>Agenda item</b>	<b>Attached papers / Details</b>	<b>Timing</b>
1. Minutes from last meeting – For Approval	1.1 Minutes of the 25 <sup>th</sup> 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)
<b>MATTERS FOR DISCUSSION</b>		
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)
<b>MATTERS FOR INFORMATION</b>		
5. Key updates from other principal committees	No papers – verbal update. <ul style="list-style-type: none"><li>• Audit – no overlap with this committee membership</li><li>• Risk &amp; compliance – COO</li><li>• Finance – Deputy CFO</li><li>• CIC – Bursar</li><li>• People and Culture – Dean STEM</li></ul>	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)

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

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