



Trinity College Dublin  
The University of Dublin

Environment and Sustainability Committee

Thursday, 4<sup>th</sup> June 2026

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 26 <sup>th</sup> March	1 min (10.00-10.01)
2. Matters Arising – Updates on Actions from Previous Meeting – For Approval	2.1 Action Log	4 mins (10.01-10.05)
<b>MATTERS FOR APPROVAL</b>		
3. ESG Report – <i>Presented by Sena Kim (ESG Measurement &amp; Reporting Manager) &amp; Keith Creedon (Head of Financial Planning &amp; Analysis)</i>	3.1 Memo 3.2 Report 3.3 Presentation	30 mins (10.05 -10.35)
4. Risk Statement & Controls Update – <i>Presented by VPBCA, Prof Jane Stout, VPBCA / In attendance: Eoin O’Cinnéide, Risk Manager</i>	4.1 Memo 4.2 Paper	15 mins (10.35-10.50)
5. Update on Selection of New External Member of Environment & Sustainability Committee	5.1 Memo: Process of identifying and selecting candidates 5.2 Outcome of the selection Sub-Committee – verbal update from VPBCA	5 mins (10.50-10.55)
<b>MATTERS FOR INFORMATION</b>		
6. Key updates from other principal committees	No papers – verbal update.	5 mins (10.55-11.00)

	<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>	
7. Update on Decarbonisation Plan (Project priorities and funding) - <i>Presented by Mike Clark (Director of Campus Infrastructure)</i>	7.1 Paper / Presentation	30 mins (11.00-11.30)
8. Update on Climate Action Roadmap 2026	Verbal update from Jane Hackett (Sustainability Manager)	5 mins (11.30-11.35)
9. Annual Report	9.1 Memo 9.2 Report	5 mins (11.35-11.40)
10. Green Events Plan	10.1 Memo 10.2 Report	5 mins (11.40-11.45)
11. Healthy & Sustainable Food Plan	11.1 Memo 11.2 Report	5 mins (11.45-11.50)
12. Green Flag Renewal	12.1 Memo 12.2 Application	5 mins (11.50-11.55)

- **AOB**

- **Next meeting – Next year’s meeting dates will be as follows:**
  - Thurs 17<sup>th</sup> September 10.00-12.00***
  - Thurs 12<sup>th</sup> November 10.00-12.00***
  - Thurs 21<sup>st</sup> January 10.00-12.00***
  - Thurs 11<sup>th</sup> March 10.00-12.00***
  - Thurs 3<sup>rd</sup> June 10.00-12.00***