Trinity College Dublin
Coláiste na Tríonóide, Baile Átha Cliath
The University of Dublin

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Environment and Sustainability Committee
Tuesday, 10th November 2026
10.00-12.00, Room 2026, Arts Conference Room, Arts Building

AGENDA

- **Welcome from Chair (new members)**
- **Apologies & Conflict of interests**

Agenda item	Attached papers / Details	Timing
1. Minutes from last meeting – For Approval	1.1 Minutes of the 17th September	5 mins (10.00-10.05)
2. Matters Arising –		20 mins (10.05-10.25)
a. Action 06.1 (17/09) Sustainability Strategy Review - Rewording in line with College Standards	See Agenda Item 3	
b. Action 07.1 (17/09) - Waste Management Policy to come back to the Committee	See Agenda Item 6	
c. Draft of new Water Policy	To come back to committee in due course – See Agenda Item 7	
d. Decarbonisation:	*Update from VPBCA*	
i. Presentation to Board on Decarbonisation Plan	*Update to come to next committee meeting*	
ii. Update on funding for projects	*Verbal update from Deputy CFO*	

iii. Update on EPC		
MATTERS FOR APPROVAL		
3. Sustainability Strategy Review and Action Plan 2027-2030 - *Presented by Jane Stout (Vice President for Biodiversity and Climate Action)*	3.1 Memo 3.2 Final strategic plan document 3.3 Action Plan	15 mins (10.25-10.40)
4. Proposal for TCD to support Call for Climate Change to be Declared a Health Emergency *Presented by Martina Mullin (Healthy Campus Manager)*	4.1 Memo 4.2 Draft Declaration	15 mins (10.40-10.55)
MATTERS FOR INFORMATION		
5. Key updates from other principal committees	No papers – verbal update. • Audit – no overlap with this committee membership • Risk & compliance – COO • Finance – Deputy CFO • CIC – Bursar • People and Culture – Dean STEM	10 mins (10.55-11.05)
6. Policies Update a. Circular Campus and Waste Minimisation Policy	6.1 Memo 6.2 Draft Policy (*Sustainability Manger – Jane Hackett*)	10 mins (11.05-11.15)
7. ESC Work Programme	7.1 Memo 7.2 2023-26 work programme 7.3 2027-30 draft work programme (*VPBCA – Jane Stout*)	10mins (11.15-11.25)

- **AOB**

- **Next meeting –** *Thursday 21st January 10.00-12.00, TBS Boardroom*