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

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Environment and Sustainability Committee
Thursday, 17th June 2026
10.00-12.00, TBS Boardroom, 5th Floor

AGENDA

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

Agenda item	Attached papers / Details	Timi
1. Minutes from last meeting – For Approval	1.1 Minutes of the 4th June	5 mi (10.0 10.0
2. Matters Arising – a. ESG Report Published	2.1 Environmental Social and Governance Report - Trinity Sustainability | Trinity College Dublin 2.2 Attached to minutes of 04.06.2026	15 mins (10.0 10.2
b. Decarbonisation Plan i. SEAI Presentation	2.3 Verbal update (*Patrick Moore - Deputy CFO*)	
ii. EPC Update	2.4.1 Summary Presentation (*Jane Stout – Vice President for Biodiversity & Climate Action*) 2.4.2 Prioritisation document (*Jane Stout – Vice President for Biodiversity & Climate Action*)	
iii. Update on prioritisation of projects	https://www.tcd.ie/media/tcd/sustainability/pdfs/260807-TCD-Decarb-Summary-report-P04.pdf	
iv. Decarbonisation Plan on the website	*2.5 Verbal update from Dean of STEM (Sylvia Draper)*	

v. Update on any correspondence with SoE		
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 Presentation	30 mins (10. 10.5
MATTERS FOR INFORMATION		
4. 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. 11.0
5. Policies Update a. Waste Management Policy – review required *Presented by Jane Stout (Vice President for Biodiversity and Climate Action)* b. Water Policy – policy required *Presented by Jane Stout (Vice President for Biodiversity and Climate Action)*	5.0 Memo 5.1 Existing Policy 5.2 New Policy Template 5.3 New Policy Record Sheet 5.4 Scope of policy to be discussed	15 mins (11. 11.1
6. Culture a. Sustainability Leads Meetings upcoming b. COP Update c. Training Update	6.1 Presentation (*Sustainability Manger – Jane Hackett*)	20 mins (11. 11.3

- **AOB**
    - **Next meeting –** *Tuesday 10th November 10.00-12.00, Room 2026, Arts Conference Room*