



Trinity College Dublin

Coláiste na Tríonóide, Baile Átha Cliath

The University of Dublin

**Trinity College Dublin
The University of Dublin**

Risk and Compliance Committee

Friday, 7 June 2024, 14.00-15.30

Trinity Board Room

AGENDA

Apologies

Statements of Interest

Members' Declaration

- 1. Minutes** (encl)
To **approve** the minutes of the meeting of 9 May 2024
- 2. Matters Arising**
To **raise** any matters arising
- 3. Callover** (encl)
To **note** the callover updated to 9 May 2024
- 4. Strategic Plan 2025-2030 Consultation** (encls)
To **discuss** the memorandum from the Vice-Provost/CAO and Executive Director of Academic Services Division dated 15 May 2024
Vice-Provost/Chief Academic Officer and Ms Fedelma McNamara, Executive Director of Academic Services Division, to attend for this item.
- 5. University Risk Register 2023/2024 Medium and Low Risks Summary** (encls)
To **consider and approve** the memorandum from the Chief Risk Officer dated 31 May 2024
- 6. Risk and Compliance Committee Revised Terms of Reference** (encl)
To **note and approve** the revised Terms of Reference

7. Almanack 2024/25 (encls)

To **note and approve** the memorandum from the Editor of the Calendar/
Secretary to the College dated 31 May 2024

8. Associated Companies – Directors’ Reports (encls)

To **note and approve** the memorandum from the Secretary to
the College/Director of Governance dated 31 May 2024

9. Any other business

Next meeting: 2024/25 - to be confirmed