



**Trinity College Dublin
The University of Dublin**

Risk and Compliance Committee

Thursday, 25 January 2024, 12.00-13.30

West Theatre Meeting Room

AGENDA

Apologies

Statements of Interest

- 1. Minutes** (encl)
To **approve** the minutes of the meeting of 20 November 2023
- 2. Matters Arising**
To **raise** any matters arising
- 3. Callover** (encl)
To **note** the callover updated to 20 November 2023
- 4. Draft Work Programme 2023/24** (encl)
To **approve** the draft work programme
- 5. Overview of Regulatory Compliance in Trinity College Dublin** (encl)
To **receive** a briefing from the Secretary to the College/
Director of Governance dated 9 January 2024
- 6. Annual Governance Statement** (encl)
To **note** the memorandum from the Secretary to
the College/Director of Governance dated 10 January 2024
- 7. Coiste na Gaeilge**
 - (i) Draft Terms of Reference** (encl)
To **approve** the draft Terms of Reference
 - (ii) To note and approve the minutes of 27th November 2023** (encl)

8. HEA Oversight Agreement 2024

(encl)

To **note** the memorandum from the Secretary to the College/
Director of Governance and Head of Financial Planning and
Analysis, FSD, dated 9 January 2024

9. Any other business

Next meeting: Wednesday, 6 March 2024, 11.00-12.30, Trinity Board Room