Trinity College Dublin
The University of Dublin

Risk and Compliance Committee

Wednesday, 6 March 2024, 11.00-12.30
Trinity Board Room

AGENDA

Apologies
Statements of Interest

1. **Minutes**   (encl)
   To **approve** the minutes of the meeting of 25 January 2024

2. **Matters Arising**
   To **raise** any matters arising

3. **Callover**   (encl)
   To **note** the callover updated to 25 January 2024

4. **University Risk Register: Cyber Security Risk**   (encl)
   To **receive** a presentation from the Director of IT Services and
   Information Security Manager dated 27 February 2024
   Mr Patrick Magee, Director of IT Services, and Ms Sara McAneney, Information
   Security Manager, to attend for this item.

5. **Annual Governance Statement**   (encl)
   To **approve** the memorandum from the Secretary to
   the College/Director of Governance dated 1 March 2024

6. **HEA Oversight Agreement 2024**   (encl)
   To **note and approve** the memorandum from the Secretary to the
   College/Director of Governance and Head of Financial Planning and
   Analysis, FSD, dated 1 March 2024

7. **Risk Items**

   (i)   Quarterly Chief Risk Officer Report, Q4 2023   (encl)
   To **note** the report from the Chief Risk Officer dated
   December 2023

   (ii)   Risk Management System Training and General Risk
   Management Training, Hilary and Trinity Term 2024   (encl)
   To **consider** the memorandum from the Chief Risk Officer
   dated 27 February 2024

8. **Declaration for Committee Members**   (encl)
   To **note and approve** the memorandum from the Secretary to the
   College/Director of Governance dated 1 March 2024

9. **Coiste na Gaeilge**   (encl)
   To **note and approve** the draft minutes of the meeting
   of 21 February 2024

10. **Any other business**

Next meeting: Wednesday, 1 May 2024, 11.00-12.30, Trinity Board Room