



**Trinity College Dublin
The University of Dublin**

Risk and Compliance Committee

Thursday, 9 May 2024, 13.30-15.30

Trinity Board Room

AGENDA

Apologies

Statements of Interest

- 1. Minutes** (encl)
To **approve** the minutes of the meeting of 6 March 2024
- 2. Matters Arising**
To **raise** any matters arising
- 3. Callover** (encl)
To **note** the callover updated to 6 March 2024
- 4. University Risk Register** (encls)
To **approve** the memorandum and from the Chief Risk Officer dated 2 May 2024
- 5. Safety Items**
 - 5.1 Revised Occupational Health and Safety Policy**
To **approve** the memorandum from the Chief Operating Officer dated 2 May 2024 (encl)
 - 5.1.1 To consider and approve the revised Occupational Health and Safety Policy** (encls)
 - 5.1.2 To note the Fire Safety Statement, Revision 5, 2024** (encl)
 - 5.2 Dangerous Goods Safety Report** (encl)
To **note and approve** the Report from Dangerous Goods Safety Advisor dated 1 February 2024

- 5.3 Revised Safety Committee Terms of Reference** (encl)
To **note and approve** the revised Terms of Reference
- 5.4 Safety Committee minutes** (encl)
To **note and approve** the draft minutes of 25 April 2024
- 5.5 Current Position for Risk Reduction Funding for the College Safety Office** (encl)
To **note** the memorandum from the Chief Operating Officer and Chair of the College Safety Committee dated 29 April 2024.
- 6. Revised Policies**
- 6.1 Revised Policy Management Framework** (encls)
To **note and approve** the memorandum from the Secretary to the College/Director of Governance dated 30 April 2024
- 6.2 Revised Ethics Policy** (encls)
To **note and approve** the memorandum from the Secretary to the College/Director of Governance and Project Manager, Secretary's Office, dated 30 April 2024
- 7. Risk and Compliance Committee Final Terms of Reference** (encl)
To **note and approve** the revised Terms of Reference
- 8. Overview of Communication between the Audit Committee and Risk and Compliance Committee** (encl)
To **consider and approve** the proposal from the Internal Auditor/Secretary to the Audit Committee.
- 9. Coiste na Gaeilge**
- 9.1** To **note and approve** the corrected minutes of the meeting of 21 February 2024 (encl)
- 9.2** To **note and approve** the draft minutes of the meeting of 15 April 2024 (encl)
- 10. Any other business**

Next meeting: date tbc, June 2024