



**Trinity College Dublin
The University of Dublin**

Risk and Compliance Committee

Wednesday 13 November 2024, 11.30-13.00

Trinity Board Room

AGENDA

Apologies

Statements of Interest

New Members' Declaration (encl)

1. Minutes (encls)

To **approve** the minutes of the meeting of 18 and 23 September 2024

2. Matters Arising

To **raise** any matters arising

3. Callover (encl)

To **note** the callover updated to 23 September 2024

4. Risk Items

4.1 University Risk Register: Digital Infrastructure Risk (encl)

To **receive** a presentation from the Director of IT Services

Mr Patrick Magee, Director of IT Services, to attend for this item.

4.2 Risk Appetite Statement (encls)

To **consider and approve** the memorandum from the Chief Risk Officer dated 13 November 2024

5. Revised Fitness to Practise Policy (encls)

To **consider and approve** the memorandum from the Secretary to the College/Director of Governance and Project Manager, Secretary's Office, dated 6 November 2024

- 6. Revised Policy Template** (encls)
To **consider and approve** the memorandum from the Secretary to the College/Director of Governance dated 6 November 2024
- 7. Business Continuity: Steering Group Terms of Reference** (encl)
To **consider and approve** the memorandum from the Chief Operating Officer and the Head of Business Continuity, dated 1 November 2024
Ms Lee Mills, Head of Business Continuity, to attend for this item.
- 8. Code of Practice for the Governance of State Bodies** (encls)
To **note** the memorandum from the Secretary to the College/Director of Governance dated 6 November 2024
- 9. Trinity College Dublin High-Level Compliance Framework** (encls)
To **note and approve** the memorandum from the Deputy College Secretary and Project Manager, Secretary's Office, dated 5 November 2024
Ms Anne Marie O'Mullane, Deputy College Secretary, to attend for this item.
- 10. Safety Committee** (encls)
To **note and approve** (i) the minutes of 27 June 2024 and (ii) the draft minutes of 22 October 2024.
- 11. Coiste na Gaeilge** (encl)
To **note and approve** the draft minutes of 15 October 2024.
- 12. Any other business**

Next meeting: Wednesday, 29th January 2025, 14.00-15.30, in the Trinity Board Room, Trinity Business School