



Trinity College Dublin

Coláiste na Tríonóide, Baile Átha Cliath

The University of Dublin

**Trinity College Dublin
The University of Dublin**

Risk and Compliance Committee

Wednesday 5 February 2025, 14.00-15.30

Trinity Board Room

AGENDA

Apologies

Statements of Interest

New Members' Declaration (encl)

1. Minutes (encl)

To **approve** the minutes of the meeting of 13 November 2024

2. Matters Arising

To **raise** any matters arising

3. Callover (encl)

To **note** the callover updated to 13 November 2024

4. Risk Items

4.1 Risks relating to International Students (encl)

To **receive** a presentation from the Vice-President for Global Engagement and the Associate Director – Recruitment

Professor Emma Stokes, Vice-President for Global Engagement, and Mr Declan Coogan, Associate Director – Recruitment, to attend for this item.

4.2 Draft University Risk Register High Risk Summary 2024-2025 (encls)

To **consider and approve** the memorandum from the Chief Risk Officer dated 2 February 2025

4.3 Draft University Risk Appetite Statement (encls)

To **consider and approve** the memorandum from the Chief Risk Officer dated 2 February 2025

- 5. Annual Governance Statement** (encl)
 To **consider and approve** the memorandum from the Deputy Secretary and Secretary to the College/Director of Governance dated 28 January 2025
Ms Anne Marie O'Mullane, Deputy Secretary to the College, to attend for this item.
- 6. HEA Oversight Agreement** (encl)
 To **consider and approve** the memorandum from the Deputy Secretary to the College and Head of Financial Planning and Analysis dated 28 January 2025
Ms Anne Marie O'Mullane, Deputy Secretary to the College, to attend for this item.
- 7. Evacuation Marshal Policy** (encl)
 To **consider and approve** the Policy from the Head of Safety
- 8. Risk and Compliance Committee Annual Report 2023/24** (encl)
 To **consider and approve** the memorandum from the Secretary to the College/Director of Governance dated 27 January 2025
- 9. Management Update to the Audit Recommendations Log** (encl)
 To **note** the Management Update dated November 2024
- 10. Associated Companies Directors' Reports** (encl)
 To **note and approve** the memorandum from the Secretary to the College/Director of Governance dated 27 January 2025.
- 11. Coiste na Gaeilge** (encl)
 To **note and approve** the minutes of 25 November 2024
- 12. Remuneration Committee**
- 12.1** To **consider and approve** the memorandum from the Chair of the Remuneration Committee dated 5 February 2025 (encl)
- 12.2** To **note and approve** the 2024-25 Terms of Reference (encl)
- 12.3** To **note and approve** the draft minutes of 4 February 2025 (encl)
- 13. Any other business**

Next meeting: Wednesday, 5th March 2025, 14.00-15.30, in the Trinity Board Room, Trinity Business School