



Trinity College Dublin

Coláiste na Tríonóide, Baile Átha Cliath

The University of Dublin

**Trinity College Dublin
The University of Dublin**

Risk and Compliance Committee

Tuesday 18 February 2025, 11.00-11.30

Online

AGENDA

Apologies

Statements of Interest

- 1. Remuneration Committee**
 - 1.1 To consider and approve** the memorandum from the Chair of the Remuneration Committee dated 5 February 2025 (encl)
 - 1.2 To note and approve** the 2024-25 Terms of Reference (encl)
 - 1.3 To note and approve** the draft minutes of 4 February 2025 (encl)

- 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

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