



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 March 2025, 14.00-15.30

Trinity Board Room

AGENDA

Apologies

Statements of Interest

- 1. Minutes** (encls)
To **approve** the minutes of the meeting of 5 and 18 February 2025
- 2. Matters Arising**
To **raise** any matters arising
- 3. Callover** (encl)
To **note** the callover updated to 18 February 2025
- 4. Risk Items**
 - 4.1 Artificial Intelligence: Opportunities, Risk and Compliance Issues** (encl)
To **receive** a presentation from the Senior Lecturer/Dean of Undergraduate Studies
Professor Vincent Wade, Senior Lecturer/Dean of Undergraduate Studies to attend for this item.
 - 4.2 Draft University Risk Appetite Statement** (encls)
To **consider and approve** the memorandum from the Chief Risk Officer dated 2 February 2025
 - 4.3 Interdependency Map and Risk Collision Scenarios** (encl)
To **consider and approve** the memorandum from the Chief Risk Officer

- 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. Quality: Assurance, Compliance and Governance** (encl)
To **note and approve** the memorandum from the Secretary to the College/Director of Governance and Vice-Provost/Chief Academic Officer dated 24 February 2025
- 7. Revised Protected Disclosures (Whistleblowing) Policy** (encl)
To **note** the memorandum from the Secretary to the College/Director of Governance and College Solicitor dated 24 February 2025
- 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. Audit Recommendations Log Management Update** (encls)
To **note** the Management Update dated February 2025
- 10. Associated Companies Directors' Reports** (encls)
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. Any other business**

Next meeting: Thursday 22nd May 2025, 10.00-11.30, in the Trinity Board Room, Trinity Business School