

Trinity College Dublin The University of Dublin

Risk and Compliance Committee

Monday, 20 November 2023, 10.00-11.30 Trinity Board Room

AGENDA

Apologies Statements of Interest

- 1. Welcome and introductions
- 2. Terms of Reference (encls)
- 3. Work Plan 2023/24
- 4. Future agenda setting and training
- 5. Safety Committee
 - (i) To <u>note and approve</u> the minutes of 14 June 2023 (encl)
 - (ii) To note and approve the draft minutes of 24 October 2023 (encl)
- 6. Any other business

Next meeting: Friday, 25th January 2024, 12.00-13.30, Trinity Board Room