



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 18 September 2024, 14.00-15.30

Trinity Board Room

AGENDA

Apologies

Statements of Interest

- 1. Minutes** (encl)
To **approve** the minutes of the meeting of 7 June 2024
- 2. Matters Arising**
To **raise** any matters arising
- 3. Callover** (encl)
To **note** the callover updated to 7 June 2024
- 4. University Risk Register: Finance Risk** (encl)
To **receive** a presentation from the Head of Financial Planning and Analysis
Mr Keith Creedon, Head of Financial Planning and Analysis, and Ms Anne-Marie Moran, Group Financial Manager, to attend for this item.
- 5. Business Continuity Policy (New)** (encls)
To **consider and approve** the memorandum from the Chief Operating Officer and Head of Business Continuity dated 10 September 2024
Ms Lee Mills, Head of Business Continuity, to attend for this item.
- 6. Draft Risk Appetite Statement** (encls)
To **consider and approve** the memorandum from the Chief Risk Officer dated 4 September 2024

- 7. Trinity Risk Register cycle 2024-2025** (encl)
To **note and approve** the memorandum from the Chief Risk Officer dated 4 September 2024

- 8. Trinity College Dublin Subsidiary Governance Guidelines** (encls)
To **consider and approve** the memorandum from the Deputy Secretary to the College dated 10 September 2024
Ms Anne Marie O'Mullane, Deputy Secretary to the College, to attend for this item.

- 9. Flag Protocol** (encl)
To **note and approve** the flag protocol

- 10. Revised Terms of Reference** (encl)
To **note and approve** the draft revised Terms of Reference

- 11. RCC Work Programme 2024/25** (encl)
To **note and approve** the draft RCC Work Programme for 2024/25

- 12. Any other business**

Next meeting: Wednesday, 13 November 2024, 14.00-15.30, in the Trinity Board Room, Trinity Business School