



Trinity College Dublin

Coláiste na Tríonóide, Baile Átha Cliath

The University of Dublin

**Trinity College Dublin
The University of Dublin**

Risk and Compliance Committee

**Thursday 22 May 2025, 10.00-11.30
Trinity Board Room**

AGENDA

Apologies

Statements of Interest

New Members' Declaration

- 1. Minutes** (encl)
To **approve** the minutes of the meeting of 5 March 2025
- 2. Matters Arising**
To **raise** any matters arising
- 3. Callover** (encl)
To **note** the callover updated to 5 March 2025
- 4. US Research Funding at Trinity: impact and risk from recent and ongoing policy changes** (encl)
To **receive** a presentation from the Dean of Research dated May 2025
Professor Sinéad Ryan, Dean of Research, and Dr Joey Gaynor, Research Development Office, to attend for this item.
- 5. Revised Protected Disclosures (Whistleblowing) Policy** (encl)
To **consider and approve** the memorandum from the Secretary to the College/Director of Governance dated 14 May 2025
Ms Lorraine Heffernan and Mr Emmet Whelan of Byrne Wallace Shields LLP to attend the meeting for this item.
- 6. Quarterly Chief Risk Officer Report Q2 2025** (encl)
To **note and approve** the Report from the Chief Risk Officer dated May 2025

- 7. Associated Companies - Directors Reports** (encl)
To note and approve the memorandum from the Secretary to the College/Director of Governance dated 16 May 2025
- 8. Almanack 2025/26** (encl)
To note and approve the memorandum from the Editor of the Calendar/ Secretary to the College dated 13 May 2025
- 9. New reporting requirement from the OGP, Circular 09/2024 – Reporting on the Use of Centralised Procurement Arrangements** (encl)
To note the memorandum from the Deputy Chief Financial Officer dated 14 May 2025
- 10. Coiste na Gaeilge** (encls)
To note and approve the minutes of 18 February 2025 and the draft minutes of 7 May 2025
- 11. Dates of Risk and Compliance Committee Meetings 2025/26** (encl)
To note and approve the memorandum from the Secretary to the College/Director of Governance dated 6 May 2025
- 12. Any other business**

Next meeting: Wednesday, 28th May 2025, 10.30-11.00, Online.