



**Trinity College Dublin**  
**The University of Dublin**

**Risk and Compliance Committee**

**Tuesday 20<sup>th</sup> January 2026, 10.30-12.00**  
**Online**

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**AGENDA**

**Apologies**

**Statements of Interest**

- 1. Minutes** (encl)  
To approve the minutes of the meeting of 12 November 2025
- 2. Matters Arising**  
To raise any matters arising
- 3. Callover** (encl)  
To note the callover updated to 12 November 2025
- 4. Business Continuity: Initial Business Impact Analysis** (encl)  
To discuss the Memorandum from the Head of Business Continuity dated 6 January 2026
- 5. HEA Oversight Agreement** (encl)  
To consider and approve the Memorandum from the Deputy Secretary to the College and Head of Financial Planning and Analysis dated 13 January 2026  
*Deputy Secretary to the College, Anne Marie O'Mullane, to attend for this item.*
- 6. High Level Summary Report of Conflicts of Interest FY 2024/25** (encl)  
To note and approve the Memorandum from the Deputy College Secretary dated 20 January 2026  
*Deputy Secretary to the College, Anne Marie O'Mullane, to attend for this item.*

**7. Revised Policy Management Framework (Record Sheets) (encl)**

To note and approve the Memorandum from the Secretary to the College/Director of Governance dated 5 January 2026

**8. Associated Companies Directors' Reports (encl)**

To note and approve the memorandum from the Secretary to the College/Director of Governance dated 14 January 2026.

*Deputy Secretary to the College, Anne Marie O'Mullane, to attend for this item.*

**9. Revised Risk and Compliance Committee Terms of Reference (encl)**

To note and approve the Memorandum from the Secretary to the College/Director of Governance dated 17 November 2025

**10. Any other business**

**Next meeting:** Wednesday, 4 March 2026, 14.00-15.30, Trinity Board Room