



Trinity College Dublin

Coláiste na Tríonóide, Baile Átha Cliath

The University of Dublin

**Trinity College Dublin
The University of Dublin**

Risk and Compliance Committee

Tuesday 20th January 2026, 10.30-12.00

Online

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