



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 4th March 2026, 14.00-15.30

Trinity Board Room

AGENDA

Apologies

Statements of Interest

New Members' Declaration

- 1. Minutes** (encl)
To **approve** the minutes of the meeting of 20 January 2026
- 2. Matters Arising**
To **raise** any matters arising
- 3. Callover** (encl)
To **note** the callover updated to 20 January 2026
- 4. Revised Social Media Policy** (encl)
To **consider and approve** the memorandum from the Head of Digital Communications, Trinity Communications, dated 4 March 2026
Sharon Campbell, Head of Digital Communications, and Áine Griffin, Director of Trinity Communications, to attend for this item
- 5. Revised Fraud Policy** (encl)
To **consider and approve** the memorandum from the Secretary to the College/Director of Governance dated 11 February 2026
Anne Marie O'Mullane, Deputy Secretary to the College, to attend for this item.

6. Revised Child Protection Policy (encl)

To **consider and approve** the memorandum from the Secretary to the College/Director of Governance and Deputy College Secretary dated 11 February 2026

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

7. New Conflict of Interest Policy (encl)

To **consider and approve** the memorandum from the Secretary to the College/Director of Governance dated 11 February 2026

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

8. Revised Ethics Policy (encl)

To **consider and approve** the memorandum from the Secretary to the College/Director of Governance dated 11 February 2026

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

9. Annual Governance Statement 2024/25 (encl)

To **note and endorse** the memorandum from the Deputy Secretary to the College and the Secretary to the College/Director of Governance dated 24 February 2026

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

10. Revised Business Continuity Management Policy (encl)

To **consider and approve** the Memorandum from the Chief Operating Officer and the Head of Business Continuity dated 18 February 2026

11. Coiste na Gaeilge (encl)

To **note and approve** the draft minutes of 9 February 2026

12. Safety Committee

12.1 To **note and approve** the minutes of 15 December 2025 (encl)

12.2 To **note and approve** the Safety Committee Annual Report 2024/25 (encl)

13. Any other business

Next meeting: Thursday, 21 May 2026, 14.00-15.30, Trinity Board Room