



**Trinity College Dublin
The University of Dublin**

Risk and Compliance Committee

**Thursday 21st May 2026, 14.00-15.30
Trinity Board Room**

AGENDA

Apologies

Statements of Interest

- 1. Minutes** (encl)
To **approve** the minutes of the meeting of 4 March 2026
- 2. Matters Arising**
To **raise** any matters arising
- 3. Callover** (encl)
To **note** the callover updated to 4 March 2026
- 4. Crisis and University Major Incident Management Plan Information Update** (encl)
To **note** the memorandum and **receive** the update from the Head of Business Continuity dated 21 May 2026
- 5. Charities Governance Code Compliance Record Form 2025** (encls)
To **consider and approve** the memorandum from Deputy College Solicitor and Information Compliance Officer dated 15 April 2026
- 6. Management Update on Audit Recommendations Log** (encls)
To **note** the memorandum from the Internal Auditor dated 18 March 2026
- 7. Transition Year Placements – Relevant Policies** (encls)
To **note** the memorandum from the Secretary to the College dated 7 April 2026

- 8. Capital Projects Risk** (encl)
To **receive** the presentation from the Bursar and Chief Strategic Developments Officer, and the Director of the Capital Programme Office dated 21 May 2026
Bursar and Chief Strategic Developments Officer, Prof Eleanor Denny, and the Director of the Capital Programme Office, Niall Somers, to attend for this item.
- 9. Almanack 2026/27** (encl)
To **note and approve** the memorandum from the Editor of the Calendar/ Secretary to the College dated 11 May 2026
- 10. Dates of Risk and Compliance Committee Meetings 2026/27** (encl)
To **note and approve** the memorandum from the Secretary to the College/Director of Governance dated 7 May 2026
- 11. Self-Assessment Performance Evaluation Questionnaire 2025/26** (encl)
To **note** the memorandum from the Secretary to the College / Director of Governance dated 7 May 2026
- 12. Associated Companies Directors' Reports** (encl)
To **note and approve** the memorandum from the Secretary to the College/Director of Governance dated 18 May 2026
- 13. Coiste na Gaeilge** (encl)
To **note and approve** the draft Minutes of 27 April 2026
- 14. Safety Committee** (encl)
To **note and approve** the draft Minutes of 25 February 2026
- 15. Any other business**