



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 12th November 2025, 14.15-15.45
Trinity Board Room**

AGENDA

Apologies

Statements of Interest

- 1. Minutes** (encl)
To **approve** the minutes of the meeting of 25 September 2025
- 2. Matters Arising**
To **raise** any matters arising
- 3. Callover** (encl)
To **note** the callover updated to 25 September 2025
- 4. Business Continuity Update** (encl)
To **receive** the presentation from the Head of Business Continuity dated November 2025
Head of Business Continuity, Lee Mills, to attend for this item.
- 5. Trinity's Sustainability Risks, Mitigation and Controls** (encl)
To **receive** the presentation from the Vice-President for Biodiversity and Climate Action dated November 2025
Vice-President for Biodiversity and Climate Action, Prof Jane Stout, to attend for this item.
- 6. University Risk Register**
6.1 University Risk Register 2025-26 (encls)
To **consider and approve** the presentation from the Risk Manager dated 5 November 2025

- 6.2 Proposed changes to the Risk Register cycle 2026-27** (encl)
To **consider and approve** the memorandum from the Risk Manager dated 5 November 2025
- 7. Revised Management of Trademarks Portfolio Policy** (encls)
To **consider and approve** the memorandum from the Secretary to the College/Director of Governance dated 3 November 2025
- 8. Policy Management Annual Report 2024/25** (encls)
To **consider and approve** the memorandum from the Secretary to the College/Director of Governance dated 21 October 2025
- 9. High-level Compliance/Regulatory Framework (Annual Update)** (encl)
To **note and approve** the memorandum from the Deputy College Secretary and Project Manager dated 3 November 2025
- 10. Coiste na Gaeilge Draft Minutes of 20 October 2025** (encl)
To **note and approve** the draft Minutes
- 11. Safety Committee**
- 11.1 Revised Terms of Reference** (encl)
To **note and approve** the revised Terms of Reference
- 11.2.1 Minutes of 26 June 2025** (encl)
To **note and approve** the Minutes
- 11.2.2 Draft Minutes of 14 October 2025 and the following appendices:** (encl)
 - Update to Fire Safety Policy Guidance re storage of Lithium-Ion transport devices
 - Re-establishment of Building Management GroupsTo **note and approve** the draft Minutes and appendices
- 12. Any other business**

Next meeting: Wednesday, 21 January 2026, 14.00-15.30, Trinity Board Room