Trinity College Dublin
Coláiste na Tríonóide, Baile Átha Cliath
The University of Dublin

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Risk and Compliance Committee

Tuesday 17th November 2026, 10.00-11.30
Trinity Board Room

AGENDA

Apologies
Statements of Interest
New Member's Declaration (encl)

1. **Minutes** (encl)
   To **approve** the minutes of the meeting of 6 October 2026

2. **Matters Arising**
   To **raise** any matters arising

3. **Callover** (encl)
   To **note** the callover updated to 6 October 2026

4. **Research Security: Emerging Institutional Risks and Trinity's Response** (encls)
   To **note** the memorandum and to **receive** the presentation from the Knowledge Security Manager, Knowledge Exchange, Trinity Innovation, dated 6 November 2026
   Dr Joey Gaynor, Knowledge Security Manager, to attend for this item.

5. **Revised Risk Management Policy** (encls)
   To **consider and approve** the memorandum from the Risk Manager dated 3 November 2026

6. **Business Continuity: Crisis and Major Incident Management Capability Development (Training & Exercise Programme for 26/27)**
   To **note** the memorandum from the Head of Business Continuity dated 9 November 2026

7. **Subsidiary Companies Annual Governance Statements 2025/26** (encls)
   To **consider and approve** the memorandum from the Deputy College Secretary dated 11 November 2026

8. **High-Level Summary Report of Conflicts of Interest FY 2025/26** (encls)
   To **note and approve** the memorandum from the Secretary to the College/Director of Governance dated 2 November 2026

9. **Annual Report of Allegations of Fraud or Corruption 2025/26** (encl)
   To **note and approve** the memorandum from the Secretary to the College/Director of Governance dated 9 November 2026

10. **Management update on the audit recommendations log** (encls)
    To **note** the memorandum from the Internal Auditor dated 14 October 2026

11. **Coiste na Gaeilge**
    (i) To **note and approve** the draft Minutes of 4 November 2026 (encl)
    (ii) To **note and approve** the revised Terms of Reference (encl)

12. **Safety Committee**
    (i) To **note and approve** the minutes of 18 May 2026 (encl)
    (ii) To **note and approve** the revised Terms of Reference (encl)

13. **Any other business**