



Trinity College Dublin

Coláiste na Tríonóide, Baile Átha Cliath

The University of Dublin

**Trinity College Dublin
The University of Dublin**

Risk and Compliance Committee

**Thursday 25 September 2025, 11.00-12.30
Online**

AGENDA

Apologies

Statements of Interest

New Members' Declaration

- 1. Minutes** (encl)
To **approve** the minutes of the meeting of 22 May 2025
- 2. Matters Arising**
To **raise** any matters arising
 - 2.1 Update on US Research Funding** (encl)
To **note** the memorandum from the Dean of Research dated 17 September 2025
- 3. Callover** (encl)
To **note** the callover updated to 22 May 2025
- 4. Risk and Compliance Committee Work Programme 2025/26** (encl)
To **note and approve** the RCC Work Programme 2025/26
- 5. Risk and Compliance Committee Revised Terms of Reference** (encl)
To **note and approve** the RCC revised Terms of Reference
- 6. Revised Fitness to Practise Policy** (encl)
To **consider and approve** the memorandum from the Secretary to the College/Director of Governance dated 16 September 2025

- 7. Revised Policy Management Framework** (encl)
To **consider and approve** the memorandum from the Secretary to the College/Director of Governance dated 11 September 2025
- 8. Approval of Charities Governance Code Compliance Forms for years ending 2022, 2023 and 2024** (encls)
To **consider and approve** the memorandum from Deputy College Solicitor Information Compliance Officer dated 9 September 2025
- 9. Calendar 2025-26 - General Regulations - Conduct and College Regulations** (encl)
To **note** the memorandum from the Secretary to the College/Director of Governance dated 15 September 2025
- 10. Risk and Compliance Committee Annual report 2024/25** (encl)
To **note and approve** the memorandum from the Secretary to the College/Director of Governance dated 15 September 2025
- 11. Risk and Compliance Committee Self-Assessment Evaluation 2024/25** (encl)
To **note and discuss** the presentation from the Chair of the Risk and Compliance Committee dated 17 September 2025
- 12. Any other business**

Next meeting: Wednesday, 12 November 2025, 14.00-15.30, Trinity Board Room