



Quality Committee Agenda

Trinity Board Room | Trinity Business School Building

Thursday 18 April 2024 | 14.00 – 16.00

Section A

1. **Apologies**
2. **Minutes**
To approve the minutes of the meeting of 29 February 2024 (encl)
3. **Matters Arising from the Minutes**
✓ 29th February 2024
To raise any matters arising
4. **Annual Faculty Quality Report**
4.1. **AHSS – Dean of AHSS and Faculty Manager to present** (encl)
4.2. **STEM – Dean of STEM and Faculty Manager to present**
4.3. **FHS – Dean of HS and Faculty Manager to present**
To consider and recommend the Annual Faculty Quality Reports.
5. **Teaching Council Accreditation Report (resubmission)**
To consider and approve the memorandum from the Head of School of Education (encl)
Presentation enclosed
Professor Carmel O’Sullivan – Head of School of Education to present
6. **Request for Derogation from Head of School of Education (resubmission)** (encl)
To consider and approve the memorandum from Professor Carmel O’Sullivan
Professor Carmel O’Sullivan – Head of School of Education to present
7. **Progress Report Genetics and Microbiology** (encl)
To consider and approve the memorandum from the Dean of STEM and the
Progress Report from the School of Genetics and Microbiology
Professor Sylvia Draper to present
8. **Any Other Urgent Business**

Section B: Items for noting

- 9 **RIAM Corporate HR Policies for Noting** (encl)
To **note** the memorandum from the Quality Officer on the RIAM Corporate HR Policies
- 10.1 Fee Support and Education Assistance Policy (New)**
 - 10.2 Continuous Professional Development Policy (Revised)**
- 10 **School of Physics- Progress Report on Institute of Physics** (encl)
Accreditation for Noting
To **note** the memorandum from the Senior Lecturer/Dean of Undergraduate Studies and the Progress Report from the School of Physics