



# Quality Committee Agenda

Trinity Board Room | Trinity Business School Building

Thursday 23 May 2024 | 14.00 – 16.00

## Section A

1. **Quality Culture Presentation and Discussion**  
To **consider and approve** the presentation and memorandum from Dr. Dirk van Damme, External Member of the Quality Committee To follow
2. **Apologies**
3. **Minutes** (encl)  
To **approve** the minutes of the meeting of 18 April 2024
4. **Matters Arising from the Minutes**  
✓ 18<sup>th</sup> April 2024  
To **raise** any matters arising
5. **Marino Institute of Education** (encl)
  - 5.1 To **consider and recommend** the Marino Institute of Education Quality Review Report and memorandum from the Academic Secretary. Presentation by MIE President- Professor Teresa O'Doherty
  - 5.2 To **consider and recommend** the Marino Institute of Education, Progress Report on the Professional Diploma in Education- Further Education. Presentation by MIE Registrar- Dr Sean Delaney
  - 5.3 To **consider and recommend** the Marino Institute of Education English Language Policy. Presentation by MIE Registrar - Dr Sean Delaney
6. **School of Natural Science Quality Review Report** To follow  
To **consider and approve** the School of Natural Science Quality Review Report and memorandum from the Academic Secretary
7. **Any Other Business**

## Section B: Items for noting

8.	<b>Quality Committee Self Evaluation</b> To <b>note</b> the memorandum from the Quality Office on the annual Quality Committee self-evaluation as required under the Terms of Reference of the Committee	(encl)
9.	<b>Update on Quality Review Schedule 2024 -25</b>	(encl)
10.	<b>Proposed Dates for Quality Committee 2024-25</b>	(encl)