



## **Quality Committee**

7 May 2015 at 3.00pm in Board Room, House 1

### **Agenda**

#### **Section A**

- A.1 Draft minutes of the meeting of the 27<sup>th</sup> April 2015 (attached)
- A.2 Matters arising
- A.3 Quality Review of the College Disability Service  
- memo from the Academic Secretary (attached)
- A.4 External Examiners policy, process map and report template  
- memo from the Quality Officer (attached)
- A.5. Education Recruitment Agents Policy  
- memo from the Quality Officer (attached)
- A.6. Revised Procedure for review of a Trinity Research Institute (TRI)  
- memo from the Quality Officer (attached)
- A.7 QQI update May 2015 (attached)

#### **Section B**

- B.1 Revised Student Complaints Procedure

#### **Any other business**

*Committee membership 2014/2015*

Professor Linda Hogan, Vice-Provost/Chief Academic Officer, *Chair*

Ms. Geraldine Ruane, Chief Operating Officer

Professor Darryl Jones, Dean of Faculty of Arts, Humanities & Social Sciences

Professor Clive Williams, Dean of Faculty of Engineering, Mathematics & Science

Professor Mary McCarron, Dean of Faculty of Health Sciences

Professor Gillian Martin, Senior Lecturer

Professor Aideen Long, Dean of Graduate Studies

Ms. Patricia Callaghan, Academic Secretary

Ms. Roisin Smith, Quality Officer

Professor John Walsh, Faculty of Arts, Humanities & Social Sciences

Professor Simon McGinnes, Faculty of Engineering, Mathematics & Science

Professor Catherine Coxon, Faculty of Engineering, Mathematics & Science

Professor Sheila Ryder, Faculty of Health Sciences

Ms. Laura Conway-McAuley, IS Services

Mrs. Jessie Kurtz, Deputy Librarian

Ms. Katie Byrne, Education Officer Students' Union

Mr. Adam Hanna, Vice President Graduate Students' Union

Dr. Liz Donnellan, *Secretary*