



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

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Quality Committee

11 April 2019, 3.00 – 5.00pm, Boardroom, House 1

Agenda

Section A

- A.1 Draft minutes of the meeting of the 1 February 2019 (attached)
- A.2 Matters arising
- A.3 Annual Faculty Quality Reports (AFQR) 2017/18:
- (i) Faculty of Health Sciences:
 - *Faculty Dean, Professor Mary McCarron, to present* (attached)
 - (ii) Faculty of Engineering, Mathematics & Science:
 - *Faculty Dean, Professor Vinny Cahill, to present* (attached)
 - (iii) Faculty of Arts, Humanities and Social Sciences:
 - *Faculty Dean, Professor Darryl Jones, to present* (attached)
- A.4 Approval of Linked Provider Quality Assurance Policies and Procedures – *Quality Officer to update* (attached)
- A.5 Revised Focus Group Procedure - *Quality Officer to present* (attached)
- A.6 Revisions to Quality Review Procedures - *Quality Officer to present* (attached)
- A.7 Any other business

Section B

- B.1 Quality Committee Call-over Log (attached)