Trinity College Dublin
The University of Dublin

Quality Committee

14 November 2019, 2.00 – 4.00pm, College Boardroom

Agenda

Section A

A.1   Draft minutes of the meeting of the 9 October 2019   (attached)

A.2   Matters arising

A.3   Quality Review of Trinity International Development Initiative (TIDI)   (attached)
        – Dean of Research to present

A.4   Update on the Institutional Review *– Quality Officer to present*   (attached)

A.5   Quality Risk Register *– Chief Risk Officer to present*   (attached)

A.6   Quality Review of IT Services
        – Director of IT Services and Chief Operating Officer to present   (attached)

A.7   Development of a University-wide content management system
        – Director of IT Services to update

A.8   Any other business

Committee membership 2019/2020

Professor Jürgen Barkhoff, Vice-Provost/Chief Academic Officer, *Chair*
Ms. Geraldine Ruane, Chief Operating Officer
Professor Gail McElroy, Dean of Faculty of Arts, Humanities & Social Sciences
Professor Sylvia Draper, Dean of Faculty of Engineering, Mathematics & Science
Professor Orla Sheils, Dean of Faculty of Health Sciences
Professor Kevin Mitchell, Senior Lecturer/Dean of Undergraduate Studies
Professor Neville Cox, Dean of Graduate Studies
Ms Breda Walls, Director of Student Services
Ms. Patricia Callaghan, Academic Secretary
Ms Julia Carmichael, Chief Risk Officer
Ms. Roisin Smith, Quality Officer
Ms Vickey Butler, Secretary's Office
Mrs. Jessie Kurtz, Deputy Librarian
Ms Marie Gore, Interim Director of PMO
Professor Mary Rogan, Faculty of Arts, Humanities & Social Sciences
Professor Ciara O' Hagan, Faculty of Arts, Humanities & Social Sciences
Professor Breiffni Fitzgerald, Faculty of Engineering, Mathematics and Science
Professor Jan de Vries, Faculty of Health Sciences
Vice-President Graduate Students' Union
Education Officer Students' Union

In attendance

Dr Liz Donnellan, Quality Office, *Secretary*
Ms Linda Darbey, Assistant Academic Secretary