



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

**Trinity College Dublin**  
**The University of Dublin**

**Quality Committee**

9 June 2020, 2.00 – 4.00pm  
via Zoom

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### **Agenda**

#### **Section A**

- A.1 Draft minutes of the meeting of the 20 May 2020 (attached)
- A.2 Matters arising
- A.3 Update on the Institutional Review - *Quality Officer to present*
- A.4 Review of the Financial Services Division (FSD) – *Chief Finance Officer (CFO) to present* (attached)
- A.5 Response to Audit Committee report - *Quality Officer to present* (attached)
- A.6 Review of Marino Institute of Education (MIE) Quality Assurance Procedures – *Pro-Registrar, Professor Paula Murphy, to present* (attached)
- A.7 Quality Risk Register – *Quality Officer to present* (attached)
- A.8 Any other business

#### **Section B**

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

*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, CSD representative  
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