Trinity College Dublin
The University of Dublin

Quality Committee

26 September 2022
11am – 1pm

College Boardroom, Trinity Business School

Agenda

Section A

Introduction and welcome to new members

A.1   Draft minutes of the meeting of the 14th April 2022   (attached)

A.2   Quality Review of the joint B. Sc. (Hons) in Physiotherapy,   (attached)
       Singapore Institute of Technology (SIT) and Trinity College Dublin (TCD)
       - *Professor John Gormley, Programme Director, TCD*
       - *Professor Colin Doherty, Head of School of Medicine, TCD*
       - *Associate Professor Tan Bhing Leet, Director of Programmes, Health and*
         Social Sciences Cluster, SIT (via Zoom, 6.05pm Singapore time)
       - *Dr Ong Peck Hoon, Programme Leader, SIT (via Zoom, 6.05pm Singapore time)*

A.3   Matters arising
       - *QC/21-22/023* Update on the Institutional Review
       - *QC/21-22/024* Annual Faculty Quality Reports (2020/21) – report on discussion of
         consolidated AFQR at Council (see item B.1)
       - *QC/21-22/027* (ii) Linked Provider Quality Review Procedures approved by Council

A.4   Quality Review of STEM Schools:
       (i) School of Genetics & Microbiology – *Head of School, Prof. Jane Farrar*   (attached)
       (ii) School of Biochemistry & Immunology – *Head of School, Prof. Derek Sullivan*   (attached)
       (iii) Discussion

A.5   Quality Committee self-evaluation survey 2021/22 - *Quality Officer to present*
       (i) Report on the results of the survey   (attached)
       (ii) Approved changes to the Terms of Reference for the Quality Committee

A.6   Accreditation reports: Engineers Ireland   (to follow)
       (i) Engineering programmes - *Professor Nicola Marchetti, School of Engineering*
       (ii) Computer Science programmes – *Professor Goetz Botterwick, DUGTL,*
       School of Computer Science and Statistics

A.7   Any other business
       - *Update on the Annual Dialogue with QQI*

Section B – for noting

B.1   Consolidated AFQR 2021/22   (attached)

B.2   Minutes of the 2021/22 Annual Dialogue meeting with MIE   (attached)

B.3   Minutes of the 2021/22 Annual Dialogue meeting with RIAM   (attached)

B.4   Updated Quality Review Procedures – *memo from the Quality Officer*   (attached)

    (i) Updated Administrative/Service Review Procedures   (attached)

    (ii) Updated General Review Procedures   (attached)