



# Quality Committee Agenda

Trinity Board Room | Trinity Business School Building

Thursday 29 February 2024 | 14.00 – 16.00

## Section A

1. **Apologies**
2. **Minutes**  
To approve the minutes of the meeting of 25 January 2024 (encl)
3. **Matters Arising from the Minutes**
  - ✓ 25<sup>th</sup> January 2024To raise any matters arising
4. **Progress Report- School of Biochemistry and Immunology**  
To consider and recommend the memorandum from the Head of School Dean of STEM to present. (encl)
5. **Teaching Council Accreditation Report**  
To consider and approve the memorandum from the Head of School of Education Presentation enclosed/to follow (encl)  
Professor Carmel O’Sullivan – Head of School of Education to present
6. **Request for Derogation from Head of School of Education**  
To consider and approve the memorandum from Professor Carmel O’Sullivan (encl)  
Professor Carmel O’Sullivan to present
7. **RIAM Policies**  
To consider and approve the memorandum from the Quality Officer (encl)
  - ✓ English Language Policy
  - ✓ Education Recruitment Agent PolicyQuality Officer to present.
8. **International Education Mark**  
Update from the Quality Officer (encl)

9. **Any Other Urgent Business**

10.

**Section B: Items for noting**