

## **Quality Committee Agenda**

Trinity Board Room | Trinity Business School Building Thursday 03 October 2024 | 14.00 – 16.00

	Section A		
1.	Introduction – Welcome New Members		
2.	Apologies		
3.	Minutes To <u>approve</u> the minutes of the meeting of 23 May 2024	(encl)	
4.	Matters Arising from the Minutes  ✓ 23 <sup>rd</sup> May 2024  To <u>raise</u> any matters arising		
5.	Quality Review Report – School of Psychology To <u>consider and approve</u> the School of Psychology Quality Report and the response from the Head of School Professor Sven Vanneste and Faculty Dean Professor Carmel O'Sullivan. Presentation by Head of School Professor Sven Vanneste and School Manager Ms Michelle Le Good.	(encl)	
6.	Implementation Plan – School of Natural Science Review To consider and approve the School of Natural Science Quality Review Implementation Plan and Memorandum from the Head of School Professor Ian Donohue. Presentation by Head of School Professor Ian Donohue and School Manager Mr James Higgins.	(encl)	
7.	Progress Report – The Lir Academy  To <u>consider and approve</u> the Progress Report from the Lir Academy and Memorandum from the Director of the Lir Academy Ms Gemma Bodinetz.  Presentation by Director of the Lir Academy Ms Gemma Bodinetz.	(encl)	
8.	TrustEd Ireland (formally International Education Mark) Application To consider and approve the Memorandum and IEMAS document from the Academic Secretary. Presentation by Assistant Academic Secretary: Academic Affairs, Ms Rima Fitzpatrick.	(encl)	

9.	Implementation Plan – Marino Institute of Education To <u>consider and approve</u> the Marino Institute of Education Quality Review Implementation Plan and Memorandum from the President of MIE Professor Teresa O' Doherty. Presentation by President of MIE Professor Teresa O' Doherty.	(encl)
10.	Any Other Business	
	Section B: Items for noting	
11.	Quality Committee Self-Evaluation Survey Report 2023/24	(encl)
12.	Minutes of the RIAM Annual Dialogue Meeting of 22 May 2024	(encl)
13.	Minutes of the MIE Annual Dialogue Meeting, of 6 June 2024	(encl)