



Quality Committee Agenda

Trinity Board Room | Trinity Business School Building

Thursday 30 January 2025 | 14.00 – 16.00

Section A

1.	Apologies	
2.	Minutes To approve the minutes of the meeting of 07 November 2024	(encl)
3.	Matters Arising from the Minutes ✓ 07 November 2024 To raise any matters arising	
4.	Quality Review Report - Trinity Business School To consider and approve the Trinity Business School Quality Report and the response from the Dean of Trinity Business School and the AHSS Faculty Dean. Presentation by Professor Laurent Muzellec, Dean of Trinity Business School.	(encl)
5.	Quality Review Report – Secretary’s Office To consider and approve the Secretary’s Office Quality Report and the response from the Secretary to the College and Provost. Verbal presentation by the Secretary to the College, Ms Victoria Butler.	(encl)
6.	Implementation Plan – Royal Irish Academy of Music To consider and approve the RIAM Institutional Quality Review Implementation Plan and memorandum from the Academic Secretary. Verbal update by the Director of the RIAM, Professor Deborah Kelleher.	(encl)
7.	Proposal to transfer the responsibility for overseeing quality of non-academic units and governance To consider and approve a memorandum from the Secretary to the College on transfer of responsibility for quality of non-academic units and governance. Verbal presentation by the Secretary to the College, Ms Victoria Butler.	(encl)

8.	Thematic Analysis of Quality Review Recommendations from 2022/23 & 2023/24 To consider and approve a report from the Quality Projects Officer relating to a thematic analysis of recommendations arising from Quality Reviews occurring in 2022/23 & 2023/24. Presentation by the Quality Projects Officer, Ms Leticia Peralta.	(encl)
9.	Annual Quality Report to QQI To consider and approve the Annual Quality Report and memorandum from the Quality Office Administrative Officer, Dr Michael Cleary-Gaffney.	(encl)
10.	Any Other Business	
Section B: Items for noting		
11.	MIE Non-Academic Policies for Noting To note the memorandum from the Quality Office Administrative Officer on MIE Non-Academic Policies: 11.1: Reading List Policy 11.2: Collection Development Policy	(encl)