Section A

A.1 Draft minutes of the meeting of the 6 February 2017 (attached)

A.2 Matters arising

A.3 BESS programme review – implementation update: (attached)
   – Dr Michael Wycherley (Director of BESS) to present

A.4 Annual Faculty Quality Report – EMS: Faculty Dean (Professor Vinny Cahill) (attached)
   and Faculty Administrator (Ms Sandra Kavanagh) to present

A.5 Annual Faculty Quality Report - HS: Faculty Dean (Professor Mary McCarron) (attached)
   and Faculty Administrator (Ms Lena Doherty) to present

A.6 Review of the School of Pharmacy & Pharmaceutical Sciences (attached)
   – Head of School (Professor Anne-Marie Healy) to present

A.7 Virtual Learning Environment Policy (VLE): Professor Tim Savage, Associate Dean of (attached)
   On-line Education to present

A.8 Estates Strategy and Space Audit – Professor Veronica Campbell, Bursar to report

A.9 Any other business

Section B: For information

B.1 Annual Institutional Quality Report (AIQR) (attached)

B.2 Response to QQI White Paper on Quality Assurance of Research Degrees (attached)
Committee membership 2016/2017

Professor Chris Morash, Vice-Provost/Chief Academic Officer, Chair
Ms. Geraldine Ruane, Chief Operating Officer
Professor Darryl Jones, Dean of Faculty of Arts, Humanities & Social Sciences
Professor Vinny Cahill, Dean of Faculty of Engineering, Mathematics & Science
Professor Mary McCarron, Dean of Faculty of Health Sciences
Professor Gillian Martin, Senior Lecturer
Professor Neville Cox, Dean of Graduate Studies
Ms. Patricia Callaghan, Academic Secretary
Ms. Roisin Smith, Quality Officer
Ms. Vickey Butler, Secretary's Office
Professor John Walsh, Faculty of Arts, Humanities & Social Sciences
Professor Peter Crooks, Faculty of Arts, Humanities & Social Sciences
Professor David Lewis, Faculty of Engineering, Mathematics and Science
Professor Aonghus McNabola, Faculty of Engineering, Mathematics and Science
Professor Sheila Ryder, Faculty of Health Sciences
Professor Catherine Darker, Faculty of Health Sciences
Ms. Laura Conway-McAuley, IS Services
Mrs. Jessie Kurtz, Deputy Librarian
Education Officer Students' Union
Vice President Graduate Students' Union

Dr. Liz Donnellan, Secretary