

# Trinity College Dublin The University of Dublin

## **Quality Committee**

22 March 2018, 3.00 – 5.00pm, Boardroom, House 1

### **Agenda**

#### Section A

- A.1 Draft minutes of the meeting of the 18 January 2018
- A.2 Matters arising
- A.3 Quality Committee Call-over Log
- A.4 Annual Faculty Quality Reports (AFQR) 2016/17:
  - (i) Faculty of Engineering, Mathematics & Science:
  - Faculty Pro-Dean, Professor Kevin Mitchell, to present
  - (ii) Faculty of Health Sciences:
  - Faculty Dean, Professor Mary McCarron, to present
  - (iii) Faculty of Arts, Humanities and Social Sciences:
    - Faculty Dean, Professor Darryl Jones, to present
- A.5 Review of Governance for Quality at Trinity Academic Secretary to present
- A.6 Revised Procedures for School Reviews Quality Officer to present
- A.7 Any other business

## Section B – for noting

- B.1 Annual Institutional Quality Report (AIQR)
- B.2 Proposed Schedule of Quality Reviews to 2024