

## Trinity College Dublin The University of Dublin

## **Quality Committee**

19 April 2018, 3.00 – 5.00pm, Boardroom, House 1

## Agenda

Section A		
A.1	Draft minutes of the meeting of the 22 March 2018	
A.2	Matters arising	
A.3	Quality Committee Call-over Log	(attached)
A.4	Implementation Plan for the Joint Certificate in Innovation and Entrepreneurship  – CEO of the Innovation Hub and Chief Innovation & Enterprise Officer to present	(attached)
A.5	Implementation Plan for the Long Room Hub – Dean of AHSS to present	(attached)
A.6	Proposed Management Plan for the Institutional Review 2021 – Quality Officer to present	(attached)
A.7	Revised Linked Provider Quality Assurance Procedure – Quality Officer to present	(to follow)
A.8	Any other business	
Section B		
B.1	Revised External Examiner Policy	(attached)