# Quality Committee Agenda

**Trinity Board Room | Trinity Business School Building**  
**Thursday 18 April 2024 | 14.00 – 16.00**

## Section A

### 1. Apologies

### 2. Minutes

To **approve** the minutes of the meeting of 29 February 2024

(encl)

### 3. Matters Arising from the Minutes

- ✓ 29th February 2024
- To **raise** any matters arising

### 4. Annual Faculty Quality Report

- **4.1.** AHSS – Dean of AHSS and Faculty Manager to present
- **4.2.** STEM – Dean of STEM and Faculty Manager to present
- **4.3.** FHS – Dean of HS and Faculty Manager to present

To **consider and recommend** the Annual Faculty Quality Reports.

(encl)

### 5. Teaching Council Accreditation Report (resubmission)

To **consider and approve** the memorandum from the Head of School of Education

Presentation enclosed

Professor Carmel O’Sullivan – Head of School of Education to present

(encl)

### 6. Request for Derogation from Head of School of Education (resubmission)

To **consider and approve** the memorandum from Professor Carmel O’Sullivan

Professor Carmel O’Sullivan – Head of School of Education to present

(encl)

### 7. Progress Report Genetics and Microbiology

To **consider and approve** the memorandum from the Dean of STEM and the

Progress Report from the School of Genetics and Microbiology

Professor Sylvia Draper to present

(encl)

### 8. Any Other Urgent Business
<table>
<thead>
<tr>
<th>Section B: Items for noting</th>
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<tbody>
<tr>
<td><strong>RIAM Corporate HR Policies for Noting</strong>  (encl)</td>
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<tr>
<td>To note the memorandum from the Quality Officer on the RIAM Corporate HR Policies</td>
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<tr>
<td>10.1 Fee Support and Education Assistance Policy (New)</td>
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<tr>
<td>10.2 Continuous Professional Development Policy (Revised)</td>
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<tr>
<td><strong>School of Physics - Progress Report on Institute of Physics</strong>  (encl)</td>
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<tr>
<td><strong>Accreditation for Noting</strong></td>
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<tr>
<td>To note the memorandum from the Senior Lecturer/Dean of Undergraduate Studies and the Progress Report from the School of Physics</td>
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