



Quality Committee Agenda

The Dining Room | Provost's House

Thursday 07 May 2026 | 14.00 – 16.00

Section A

1. **Apologies**
2. **Minutes** (encl)
To approve the minutes of the meeting of 12 March 2026
3. **Matters Arising from the Minutes**
✓ 12 March 2026
To raise any matters arising
4. **Annual Faculty Quality Reports 2024/25** (encl)
To consider and approve the Annual Faculty Quality Reports from the Faculty of:
 - i. Health Sciences (HS) – Dean of HS to present
 - ii. Arts, Humanities and Social Sciences (AHSS) – Dean of AHSS to present
 - iii. Science, Technology, Engineering and Mathematics (STEM) – Dean of STEM to present.
5. **Quality Review Report – School of Education** (encl)
To consider and approve the School of Education Quality Review Report and the response from the Head of School, Professor Ann Devitt and the AHSS Faculty Dean. Verbal presentation by Professor Ann Devitt, Head of School and School Manager, Mr Conn Mc Cluskey.
6. **Linked Provider Policy Framework** (encl)
To consider and approve the memorandum from the Quality Officer.
7. **Any Other Business**

Section B: Items for noting

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| 8. | Quality Committee Self Evaluation
To <u>note</u> the memorandum from the Quality Officer relating to the annual Quality Committee self-evaluation survey. | (encl) |
| 9. | Quality Reviews 2026/27
To <u>note</u> the memorandum from the Quality Officer on the proposed Quality Reviews to take place during the 2026/2027 academic year. | (encl) |
| 10. | Quality Committee Dates 2026/27
To <u>note</u> the memorandum from the Quality Officer on the proposed Quality Committee dates for 2026/27. | (encl) |