

Agenda for Meeting of Joint Quality Committee

Tuesday 1 October 2024 at 9.30am

Venue: Online

Item Title	Purpose	Sponsor	Time
1. Apologies		Chair	9.30
2. Minutes of Joint Quality Committee Meeting: 31/05/24	Review/Approval	Chair	9.30
3. Matters Arising	Update	Chair	9.30
4. <u>Policy Framework</u>			
i. University Reviews Policy – <i>Revised Draft</i>	Approval	M Boland	9.35
ii. Academic Unit Review Policy – <i>Draft</i>	Approval	M Boland	9.40
iii. Quality Framework – <i>Reviewed Draft</i>	Approval	Dr C O’Riordan	9.50
5. <u>Work Plan</u>			
i. Draft Joint Quality Committee Work Plan and Timelines for AY 2024/25 – <i>Revised Draft</i>	Discussion/Update	M Boland	10.00
ii. Reporting of Data for Quality Purposes – <i>Position Paper and Discussion</i>	Discussion/Update	M Boland	10.15
iii. Current Academic Risk Profile – <i>Presentation and Discussion</i>	Discussion/Update	Dr P O’Leary / S Green	10.30
6. <u>Date of Next Meeting</u> Tuesday, 10 December 2024 at 9.30am (<i>Cork Road Campus, Waterford</i>)	To Note	Chair	10.45
7. <u>AOB</u>		Chair	10.45



Dr Derek O’Byrne
Secretary to Joint Quality Committee
(Vice President for Academic Affairs, Teaching and Learning)

18 September 2024