

Agenda for 4th Meeting of Joint Quality Committee

Tuesday 10 December 2024 at 9.15am

Venue: Board Room, Haughton Building, Carlow Campus

Item Title	Purpose	Sponsor	Time
1. Apologies		Chair	9.15
2. Minutes of 3 rd Joint Quality Committee Meeting: 1 October 2024 (attached)	Review/Approval	Chair	9.15
3. <u>Policy Framework</u> i. Services Unit Review Policy and Procedure – <i>Draft (attached)</i>	Discussion / Approval	Dr C O’Riordan	9.15
4. <u>Work Plan</u> i. Academic Unit Review Update (a) Department of Nursing and Health Care AUR Terms of Reference (attached) ii. Thematic Review Update iii. Academic Risk Register – <i>Draft (attached)</i>	Discussion/Update Discussion/Update Discussion/Update	Secretary David Denieffe Dr C O’Riordan	9.35 9.45 10.00
5. <u>Date of Next Meeting</u> Proposed Schedule of JQC Meetings for 2025 1. Tuesday 11 February 2025 at 9.30am (MS Teams) 2. Tuesday 13 May 2025 at 9.30am (Waterford Campus) 3. Tuesday 23 September 2025 at 9.30am (MS Teams) 4. Tuesday 9 December 2025 at 9.30am (Carlow Campus)	Approval	Secretary	10.15
6. <u>AOB</u>		Chair	



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

10 December 2024