

**Agenda for Inaugural Meeting of Joint Quality Committee**

**09/ 04 / 2024 at 9.30am**

**MS Teams**

| Item Title   | Purpose                                | Sponsor                     | Time             |
|--|--|-----------------------------|------------------|
| 1. <b><u>Chairperson's Opening</u></b>   | Introductions                          | Chair                       | 9.30am           |
| 2. <b><u>Terms of Reference and Membership</u></b>   | Overview                               | Secretary                   | 9.30am           |
| 3. <b><u>Policy Framework</u></b><br>i. University Reviews Policy<br>ii. Quality Assurance and Enhancement Cycle and Data Requirements | Discussion/Update<br>Discussion/Update | M Boland<br>Dr C O' Riordan | 9.35am<br>9.50am |
| 4. <b><u>Types of Reviews</u></b>  | Discussion/Update                      | M Boland                    | 10am             |
| 5. <b><u>Work Plan</u></b>   | Discussion/Update                      | Chair                       | 10.15am          |
| 6. <b><u>Date of Next Meeting</u></b>  | Identify                               | Chair                       | 10.25am          |
| 7. <b><u>AOB</u></b>   |  | Chair                       | 10.30am          |



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

**4 April 2024**