

Agenda for Meeting of Joint Quality Committee

31/ 05 / 2024 at 9.30am

Venue: Board Room, Top Floor, Haughton Building, SETU Carlow Campus

Item Title	Purpose	Sponsor	Time
1. Apologies		Chair	9.30am
2. Minutes of Joint Quality Committee Meeting: 09/04/24	Review/Approval	Chair	9.30am
3. <u>Policy Framework</u> i. University Reviews Policy – <i>Revised Draft</i>	Approval	M Boland	9.30am
4. <u>Work Plan</u> i. Quality Assurance and Enhancement Cycle and Data Requirements including Data List ii. Joint Quality Committee Work Plan 2024-25 – <i>Revised Draft</i> a) Thematic Area Review b) Professional Service Unit Reviews	Discussion Discussion	M Boland Chair	9.35am 10am
5. <u>Date of Next Meeting</u> Tuesday 24 September 2024 at 9.30am <i>via</i> MS Teams	To Note	Chair	10.30am
6. <u>AOB</u>		Chair	10.30am



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

31 May 2024