

Dearbhú Cáilíochta agus Cáilíochtaí Éireann

Quality and Qualifications Ireland

APPROVALS AND REVIEWS COMMITTEE

Note of the twentieth meeting of the QQI Approvals and Reviews Committee, held in the **Ground Floor Meeting Room, 26-27 Denzille Lane, Dublin 2** on **Thursday 11 April 2019 at 2:00 pm**

Present:

Professor Irene Sheridan (Chair)
Mr Oisín Hassan
Ms Geraldine Larkin
Ms Colette Harrison
Ms Mary Sheridan

In attendance:

Ms Gráinne Power, Secretary
Mr Walter Balfe
Ms Marie Gould
Ms Mairéad Boland

Apologies

Dr Ailsa Crum
Dr Martin Lyes
Ms Marie Kehoe-O'Sullivan
Professor Kevin Ryan

1. APPROVAL OF AGENDA AND CONFLICT OF INTEREST

The Committee noted that Professor Irene Sheridan agreed to Chair the meeting in the absence of Professor Kevin Ryan. The Committee approved the agenda for the meeting and confirmed that there were no conflicts of interest in relation to any of the items of business before the Committee.

2. MINUTES OF THE PREVIOUS MEETING

The Committee approved the Minutes of the ARC meeting held on 13 December 2018.

3. NOTES OF THE PREVIOUS MEETING

The Committee approved the Note of the ARC meeting held on 13 December 2018.

4. MATTERS ARISING FROM THE MINUTES

There were no matters arising from the Minutes It was agreed to defer the IEM update until the completion of the legislation.

5. TERMS OF REFERENCE OF THE APPROVALS AND REVIEWS COMMITTEE REVISED

The Committee agreed to defer this item until the next meeting of the Committee on Thursday 20 June 2019.

6. QUALITY ASSURANCE PROCEDURES

Walter Balfe joined the meeting to present this item

6.1 Approval of Draft Quality Assurance Procedures: Applicant Provider

The Committee noted the recommendation of the QQI executive (A20/6.1) based on the recommendation of the Quality and Capacity Evaluation Panel report (A20/6.2). Following discussion, the ARC accepted the recommendation of the QQI Executive to accept the findings of the panel report and therefore the Committee refused to approve, but with recommendations, the draft Quality Assurance procedures of the Applicant Provider.

7. CINNTE INSTITUTIONAL REVIEW REPORT - Approval to Publish Report of Dublin City University

Marie Gould and Mairéad Boland, Cyclical Reviews joined the meeting to present this item and outline the process

Following discussion, the Committee accepted the recommendation of the QQI Executive to publish the final report and institutional response of the cyclical review of Dublin City University (ARC/A20/7.2)

8. ANY OTHER BUSINESS

The next meeting of the Committee will take place on Thursday 20 June 2019 in Denzille Lane at 11.00 am. The Committee noted that Oisín Hassan's successor would observe at that meeting.