

**Dearbhú Cáilíochta agus Cáilíochtaí Éireann**

**Quality and Qualifications Ireland**

**APPROVALS AND REVIEWS COMMITTEE**

Note of the Incorporal meeting of the QQI Approvals and Reviews Committee, held via email on **Wednesday 25 March 2020**

**Participation:**

Professor Irene Sheridan (Chair)

Ms Gráinne Power, Secretary

Dr Ailsa Crum

Ms Geraldine Larkin

Ms Colette Harrison

Mr Kevin McStravock

Ms Mary Sheridan

**Apologies:**

Ms Marie Kehoe O'Sullivan

**1. APPROVAL OF AGENDA AND CONFLICT OF INTEREST**

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. APPROVAL OF DRAFT QUALITY ASSURANCE PROCEDURES – ULEARN**

The Committee noted the recommendation of the QQI executive (A24/5.1) based on the recommendation of the Quality and Capacity Evaluation Panel report (A24/5.2). The Committee accepted the recommendation of the QQI Executive to accept the findings of the panel report and therefore the Committee approved the draft Quality Assurance procedures of ULEARN. ULEARN is approved to progress to Stage 2 of the access to initial programme validation process.

**3. APPROVAL OF DRAFT QUALITY ASSURANCE PROCEDURES – Holmes Institute Dublin**

The Committee noted the recommendation of the QQI executive (A24/6.1) based on the recommendation of the Quality and Capacity Evaluation Panel report (A24/6.2). The Committee accepted the recommendation of the QQI Executive to accept the findings of the panel report and therefore the Committee approved the draft Quality Assurance procedures of the Holmes Institute Dublin. The Holmes Institute Dublin is approved to progress to Stage 2 of the access to initial programme validation process.

**4. CINNTE INSTITUTIONAL REVIEW REPORT - Approval to Publish Report of University College Dublin**

The Committee accepted the recommendation of the QQI Executive to publish the final report and institutional response for the cyclical review of UCD. The published report will not include names and roles of attendees of the various meeting sessions held during the main review.