

Programme and Awards Oversight Committee (PAOC)

Notes of Incorporal meeting of 28th July 2017

Present: Barbara Brittingham (Chair); Mary Danagher; Anne Mangan; John Mulcahy; Paul Lyons; Peter Cullen (Key Executive)

Apologies: Maureen Conway; Liz Carroll; Ken Carroll

In attendance: Antoinette Beatty (QA - QQI)

1. **Minutes of PAOC meeting 22nd May 2017** (PAOC/A3-2017/1)

The Minutes of the PAOC Incorporal meeting of 10th March 2017 were AGREED.

2. **Negative decision taken by the PAEC on Programme Validation for confirmation or referral back to the PAEC** (PAOC/A3-2017/2)

Griffith College PG22915 HDip in Science in Data Analytics

A general overview of the programme was given by the Key Executive during which reference was made to specific sections of the Validation Report. The fact that the programme failed to meet validation criteria was highlighted.

Minor queries relating to the process of evaluating this programme were made by a number of committee members. These were addressed and clarified.

The PAEC's decision to refuse validation of this programme was considered and CONFIRMED.

3. **Revised - Statistical Overview of Validation Process in 2016**
(PAOC/A3-2017/3)

This document was merely for noting. An additional note had been added, as requested by the committee at their meeting in May 2017.

4. **Revised - 2016 Annual Report to Board** (PAOC/A3-2017/4)

This document was merely for noting. The addition of a list of PAOC members and a note of their attendance at meetings held in 2016, had been added, as requested by the committee at its meeting in May 2017.

5. **PAEC - Schedule of meetings yet to take place for which PAOC representation is requested** (PAOC/A3-2017/5)

The committee was informed of the dates of the next three PAEC meetings scheduled for 2017. The following representation was agreed:

Monday 4 th September	Paul Lyons
Thursday 14 th September*	Mary Danagher
Wednesday 1 st November	Anne Mangan

(* date not yet confirmed)

It was also agreed that the PAOC representative at a PAEC meeting would give a brief, oral report at the next scheduled PAOC meeting.

6. **Any Other Business**

There was no other business to discuss and so, the meeting ended.