

Quality and Qualifications Ireland

Note of the eighty-seventh Meeting of the Authority (The Board) which took place on Tuesday, 26 May 2026 at 1:30 p.m. in the Boardroom, QQI Offices, 26/27 Denzille Lane, Dublin 2.

Present:

Prof. Irene Sheridan (Chairperson)
Dr. Lynn Ramsey (Chief Executive)
Ms. Cliona Curley (Secretary)
Ms. Marianne Doyle
Dr. Sean Duignan
Dr. Sharon Feeney
Ms. Emma Muldoon Ryan
Ms. Anne Naughton
Ms. Maria Ward

Apologies:

Mr. Blake Hodkinson
Mr. Kevin McStravock

In attendance: Ms. Caitríona Lawless (Recording Secretary)

INTRODUCTION

The Chairperson welcomed Members to the meeting.

The Board agreed that the agenda for the meeting was acceptable and adopted same.

1. POTENTIAL CONFLICTS OF INTEREST

The Board noted that no conflicts of interest were declared.

2. GOVERNANCE

The Board noted the documents circulated as QQI/A87.2, **Governance**.

The Board noted a verbal update on a review of the governance arrangements for the review and approval of the composite elements of a TrustEd Ireland application. The Board noted that following the review, there were a number of recommendations arising which the Board had now been asked to consider.

The Board discussed the recommendations. The Executive confirmed that the review considered the most appropriate committee to consider and approve the various elements and functions of the Amendment legislation, taking account of the required expertise, experience and skills set of each committee.

The Board, subject to the consent of the Minister being obtained, **approved** the delegation of the functions listed in the documentation provided to the Approvals and Reviews Committee and the Audit and Risk Committee as appropriate.

On foot of that decision, the Board **approved** the resulting amendments to its Schedule of Reserved Functions.

The Board **approved** the proposed amendments to the Terms of Reference for the Audit and Risk Committee and the Approvals and Reviews Committee.

The Chairperson on behalf of the Board asked that the Executive ensure that the relevant committees continue to be appropriately resourced in light of the extended remit.

The Chairperson thanked everyone for their participation and contributions.

THIS CONCLUDED THE BUSINESS OF THE MEETING.