

Dearbhú Cáilíochta agus Cáilíochtaí Éireann

Quality and Qualifications Ireland

APPROVALS AND REVIEWS COMMITTEE

Note of the nineteenth meeting of the QQI Approvals and Reviews Committee, held in the **Ground Floor Meeting Room, 26-27 Denzille Lane, Dublin 2 on Thursday 13 December 2018 at 11:00 am**

Present:

Dr Kevin Ryan (Chair)
Dr Martin Lyes
Ms Colette Harrison
Ms Mary Sheridan

In attendance:

Ms Gráinne Power, Secretary
Mr Walter Balfe

Apologies

Dr Ailsa Crum
Mr Oisín Hassan
Ms Geraldine Larkin
Ms Marie Kehoe-O'Sullivan
Professor Irene Sheridan

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. MINUTES OF THE PREVIOUS MEETING

The Committee approved the Minutes of the ARC meeting held on 23 October 2018.

3. NOTES OF THE PREVIOUS MEETING

The Committee approved the Note of the ARC meeting held on 23 October 2018.

4. MATTERS ARISING FROM THE MINUTES

There were no matters arising from the Minutes.

5. QUALITY ASSURANCE PROCEDURES

5.1 Approval of Draft Quality Assurance Procedures: Applicant Provider

The Committee at its meeting of 23 October 2018 proposed to refuse to approve Application Providers' application. In line with the Qualifications and Quality Assurance (Education and Training) Act 2012 para 31 (2) the provider had the opportunity to submit observations for the Committee's consideration. The

Committee noted Applicant Provider had not submitted observations and agreed to refuse to approve Applicant Provider's application.

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 (A19/6.1) based on the recommendation of the Quality and Capacity Evaluation Panel report (A19/6.2). 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. **ANY OTHER BUSINESS**

The Committee noted an update would be provided by the Executive for its next meeting on the International Education Mark.