Meeting - Agenda
Clár Chruinnithe

Meeting Title	Further Education and Training Quality Council		
Date	Monday 6th March 2022	**Time**	10:00 – 11.30
Venue	Teams Meeting		
Invited	Paul Patton, Alan Hogan, Hanorah Lyons, Triona Lynch, Shane Cullinane, Arlene Douglas, James Maher, Brendan Ryan, Bernadette Enright, James Power, Martin Cournane, Joe Leddin, Geraldine Brosnan, Bonnie Boyle, Catherine O'Sullivan.		

No.	Item
1.	Welcome.
2.	Previous minutes and matters arising.
3.	**Quality Assurance Policies and Procedures;** • Policy and Procedures in Development o *Online and Blended Learning Strategy and Policy / Teaching, Learning and Assessment Policy* • Policy and Procedures in Review o *Access, Transfer and Progression Policy / Anti-Bullying Policy/Disciplinary Procedure* • Newly developed/revised Policy and Procedures recommended for Quality Council approval. o *RPL Assessment Templates*
4.	**Programme responsibilities.** • Programmes awaiting Validation o *L5 Lean Practice for Sustainable Business (10 credits), L5 Resource Efficiency for a Sustainable Workplace (5 credits), L3 Learning to Support Children in Primary School (25 credits), L3 Exploring Our Past (10 credits), L5 Lowland Leadership (10 credits) – as part of Outdoor Sport and Recreation 5M5148* • Programmes in Development o *L6 The Circular Economy in the Workplace (5 credits), L6 Sustainable Procurement and Supply Chain, Industrial Instrumentation (Raheen Campus), L6 Apprenticeships – Beauty Therapy, Barbering, F-gas Non Intrusive Leak Detection in RACHPT&T Systems Category 4* • Proposed Programme Development o *Level 3 Modules following on from alignment of Level 3 IT modules to single version.* o *Integrated Tertiary programme development arrangements, LCETB/TUS MOU*
5.	**Monitoring and Review Responsibilities;** • Progress Update – Monitoring and Evaluation Processes o *Monitoring and Evaluation Framework / QA software pilot with MESMA / Learner Voice - Learner Feedback Survey / Pilot and rollout of QEIM Campus Quality Evaluation, Improvement and Monitoring Framework / Evaluation of Non-Mainstream Education and Training / QQI biennial quality dialogue meetings (QDM) in June 2023* o QQI QA Review Follow-up Report
6.	**Assessment Responsibilities;** • Noting assessment reports and results o *December 2022 Certification Review & 2022/2023 Certification Planning* o *Certification Process Analysis – Collated feedback from External Authentication and Results Approval Panel (RAP) Reports*

7.	**Apprenticeship Responsibilities;**
	• National Hairdressing Apprenticeship Programme Update
	o *Recognition of Prior Experiential Learning – Excellence in FET Award winner*
	o *Exam Board Results / Programme and Enrolment Update / Programme Revalidation / RPL process update*
	• Development of new Consortium-Led Apprenticeships
	o *Beauty Therapy / Barbering*
8.	**AOB**

Signed   *P. Padto*   Date 4th March 2023