

## **STRATEGIC PLANNING & QUALITY ASSURANCE COMMITTEE**

### **Terms of Reference**

1. To assist the President in the preparation of the University's Strategic Plan;
2. To assist the President in preparing amendments or modifications to the University's Strategic Plan as required;
3. To make recommendations to the Governing Authority on the adoption of new Strategic Plans or amendments to existing Plans as required;
4. To monitor the implementation of the University's Strategic Plan and to report to the Governing Authority on a bi-annual basis;
5. To consider strategic recommendations arising from Quality Peer Review Reports and, in consultation with the President, make proposals to the Governing Authority on how best to address such recommendations as required;
6. To monitor the implementation of proposals adopted by Governing Authority in relation to the strategic recommendations in the Quality Peer Review Reports and report to Governing Authority on a bi-annual basis;
7. To make proposals to Governing Authority regarding arrangements for the review of the effectiveness of the University's quality assurance procedures and the implementation of the findings arising out of the application of those procedures.

### **Composition and Membership**

- Ex Officio: The President or his nominee as Chairperson: **Professor Don Barry**  
Vice President Academic & Registrar: **Professor Paul McCutcheon**  
President, UL Students' Union: **Ms Sarah Dunphy**
- Governing Authority: Three members of Governing Authority who are not employees/students of the UL: **Ms Breda Deedigan, Mr Tadhg Kearney, Mr John O'Connell**  
Three members of Governing Authority who are employees of the University: **Dr Máirtín Ó Droma, Mr Pat Rockett, Dr Peter Tiernan**  
Three nominees of the President: **Professor Sarah Moore, Dr Mary Shire, Professor Gary Walsh.**