

Transition Year Programme Statement (TYPS)	Development Group Meeting 3 21 February 2023 Short Description
Agenda Item	Notes
<b>Welcome, Governance, Draft Minutes &amp; Matters Arising</b>	Chair welcomed the group. No governance or conflicts of interest declared. Minutes proposed and adopted. Summary of minutes to be published on NCCA website.
<b>Draft Rationale, Vision and Objectives</b>	Documents were distributed. Space and time was given to the group to review and discuss sections worked on in the previous meetings. Feedback was sought and relevant amendments to be made to the text and presented at the next meeting.
<b>Shared Understanding of Dimensions</b>	Eight dimensions (4 student and 4 programme dimensions) together with descriptions for shared understanding were presented and discussed by the group.
<b>Overview of developing the dimensions to serve the vision and objectives</b>	Members of the group engaged in a scoping exercise to develop two dimensions. Material to be collated by the Executive and presented for discussion and review at the next meeting.
<b>Collective work on continuing the development of dimensions</b>	The Development group engaged in a scoping exercise to develop two further dimensions. A plenary followed this scoping exercise and the views of each member of the group were shared. All material is to be collated by the Executive and presented to the group at the next meeting.
<b>Reflection and Next Steps</b>	<b>Next Meeting:</b> 7 <sup>th</sup> March 2023 The Chair reflected on the work done and thanked the members for their attendance and active engagement.