



Ag Rialáil Gairmithe Sláinte
agus Cúraim Shóisialaigh

Regulating Health +
Social Care Professionals

Minutes

Council meeting

08 May 2025

An Chomhairle um Ghairmithe Sláinte agus Cúraim Shóisialaigh
Health and Social Care Professionals Council



Item	Council decision
1.0	Minutes from Minutes 27 March and publication of decisions
	Council approved the minutes of 27 March 2025 and publication of decisions.
2.0	Approval to apply Chairpersons electronic signature to minutes 27 March 2025
	The Chair approved Secretariat to apply his electronic signature to the Council-approved minutes of the meeting held on 27 March 2025.
3.0	New Bank Mandate
	Council approved the resolution and that the Bank Mandate amendment form be signed by Chair of Council and CEO and thereafter submitted to Bank of Ireland.
4.0	New Credit Card
	Council approved a credit card application for the Head of Corporate Services.
5.0	Monitoring Policy for Council consideration arising from PPAC Chairs Report
	Council approved the Draft Monitoring Policy.
6.0	The management of contract volume by Council (incorporating E-Signatures Update)
	<p>Council approved the designation of two categories of contracts, where Category 2 Contracts will be permitted to be signed by the CEO and that Council accepts any risk that this approach may create.</p> <p>Council approved the holders of the following positions to authenticate the Seal of Council:</p> <ul style="list-style-type: none"> • Chief Executive Officer • Head of Corporate Services • Head of Registration • Head of Recognition • Head of Education Quality Assurance • Head of Strategy and Policy • Head of Digital and Quality Systems



Item	Council decision
7.0	Update on Deputy Chairperson role of Council
	Council appointed Denis Murphy as the Deputy Chairperson of Council for a period of 2 years.
8.0	Report from Nominations Committee Chairperson
	<ol style="list-style-type: none"> 1. Council approved Committees of Council identifying the skillset required of their Committee and any skills not currently represented. 2. Council appointed the below named members to the Education Committee for a period of 4 years: <ul style="list-style-type: none"> ○ Cathy Doyle ○ Andrew Conlon-Trant 3. Council appointed Tadhg Daly to the Audit, Risk and Governance Committee for a period of 4 years. 4. Council appointed the below named members to the Appeals Committee for a period of 4 years: <ul style="list-style-type: none"> ○ Jillian Flaherty ○ Pauline Wilson 5. Council appointed the below named members to the Professional Practice Advisory Committee for a period of 4 years: <ul style="list-style-type: none"> ○ Jillian Flaherty ○ Lucia Crimin
9.0	Tracked Changes version of Nominations Committee Terms of Reference (revised)
	Council approved the Nominations Committee Terms of Reference (revised).