



Ag Rialáil Gairmithe Sláinte
agus Cúraim Shóisialaigh

Regulating Health +
Social Care Professionals

Minutes

Council meeting

16 January 2025

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



| Item | Council decision |
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| 1.0 | Minutes from Minutes 05 December and publication of decisions |
| | Council approved the minutes of 05 December 2024 and publication of decisions, subject to the agreed modification. |
| 2.0 | Approval to apply Chairpersons electronic signature to minutes 05 December 2024 |
| | The Chair approved Secretariat to apply her electronic signature to the Council-approved minutes of the meeting held on 05 December 2024. |
| 3.0 | Annual Business Plan 2025 |
| | Council approved the Annual Business Plan 2025 setting out its key priorities to be delivered in line with its strategic objectives in its Statement of Strategy 2022 – 2026, subject to the agreed additions. |
| 4.0 | Guidance for Employers on Ensuring Safe and Appropriate Delegation |
| | Council approved the Guidance for Employers on Ensuring Safe and Appropriate Delegation, subject to the agreed additions and a consultation process with employers being carried out. |
| 5.0 | Guidance for Registrants on Delegation of Tasks |
| | Council approved the Guidance for Registrants on Delegation of Tasks, subject to the agreed additions and a consultation process with employers being carried out. |
| 6.0 | Adoption of revised Council Framework Standards of Proficiency and Framework Criteria for Education and Training Programmes |
| | <p>Council decided on the following:</p> <ul style="list-style-type: none"> • To approve the redrafted Framework Standards of Proficiency for adoption as a Council Framework document; • To approve the redrafted Framework Criteria for Education and Training Programmes as a Council Framework document. |
| 7.0 | Report from FPRC Chairperson |
| | Council approved the Committee's recommendation to appoint Addleshaw Goddard, Byrne Wallace LLP, Tughans, Fieldfisher Ireland LLP, and Philip Lee as legal service providers to a panel tasked with delivering Fitness to Practise legal services to CORU. |

