



Ag Rialáil Gairmithe Sláinte  
agus Cúraim Shóisialaigh

Regulating Health +  
Social Care Professionals

# Minutes

## Virtual Council meeting

### 08 December 2022

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



<b>Item</b>	<b>Council decision</b>
<b>1.</b>	<b>Agenda</b>
	The agenda was agreed by Council.
<b>2.</b>	<b>Minutes of the Council meeting</b>
	Council approved the minutes of 20 October 2022.  The Chair approved the application of her electronic signature by the Secretariat to the Council approved minutes for the meeting on 20 October 2022.
<b>3.</b>	<b>Terms of Office for Members of the Preliminary Proceedings Committee</b>
	Council approved the procedure document before it subject to slight amendments, and gave effect to the Council decision document, subject to slight amendments. In this regard, the Council adopted the wording of the Council decision document, which accurately reflects its decisions.
<b>4.</b>	<b>Anti-Fraud Policy</b>
	Council approved the revisions to CORU's Anti-Fraud Policy.
<b>5.</b>	<b>Strategic Internal Audit Plan for 2023</b>
	Council approves the Strategic Internal Audit Plan for 2023.
<b>6.</b>	<b>Letter of appointment - Committees</b>
	Council approved the continuation of a standardised approach to Letters of Appointment amongst all Committees within CORU, it is recommended that the Letters of Appointment continue to be issued as part of the secretariat services provided by the Executive in line with the Code of Corporate Governance – with all letters to be drafted by the Executive but signed by the Chair of Council.
<b>7.</b>	<b>Report from FGPC Chair</b>
	Council requested that the proposed name for the Finance and General Purposes Committee come back to Council in January for discussion to include any the proposed change to the terms of reference.
<b>8.</b>	<b>Procurement of a new Registration/Recognition/CPD System</b>
	Council approved the procurement of from Thentia to provide of a new registration/recognition/CPD management system for a four year term with two extension options each of a 1 year duration.



Item	Council decision
9.	<b>Report from Nominations Committee Chair</b>
	<p>Council appointed Rachel Mooney as an ordinary Council member of the Nominations Committee for a period of 3 years (pending her re-appointment on Council).</p> <p>Council re-appointed Patricia Jordan to the Registration and Recognition Committee for a for a period of 3 years (pending her re-appointment on Council).</p> <p>Council re-appointed Aisling Timoney to the PPAC for a for a period of 3 years .</p> <p>Council appointed Mukesh Gandhi (Occupational Therapist) to the Preliminary Proceedings Committee for a period of 5 years from 9 December 2022.</p> <p>Council appointed Sean Scott (Radiographer) to the Preliminary Proceedings Committee for a period of 5 years from 9 December 2022.</p> <p>Council appointed Samuel O'Connor as a public interest member of the Appeals Committee for a period of 3 years.</p> <p>Council appointed Margaret Boland as an ordinary Council member of the Appeals Committee until the expiration of their Council term.</p> <p>Council appointed Patricia Jordan as an ordinary Council member of the Appeals Committee for a period of 3 years (pending her re-appointment on Council).</p> <p>Council re-appointed Julia Shaw to the Appeals Committee as an ordinary Council member for a period of 3 years.</p> <p>Council re-appointment of Mark Neville to the Appeals Committee for a period of 3 years.</p> <p>Council appointed Conor Cahill (Podiatrist) to the Conduct Committee for a period of 4 years .</p> <p>Council appointed Foster Mariza (Radiographer) to the Health Committee for a period of 4 years.</p>