



Ag Rialáil Gairmithe Sláinte
agus Cúraim Shóisialaigh

Regulating Health +
Social Care Professionals

Minutes

Virtual Council meeting

16 June 2022

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



Item	Council decision
1.	Agenda
	The agenda was agreed by Council.
2.	Minutes of the Council meeting
	<p>Council approved the minutes of 05 May 2022.</p> <p>The Chair approved the application of her electronic signature by the Secretariat to the Council approved minutes for the meeting on 16 June 2022.</p>
3.	Detailed plan for design and test of a new governance model for CORU
	Council approved the detailed plan for design/test of a new governance model for CORU for submission to the Department of Health
4.	2020 and 2021 ARG Annual Reports including Self-Assessments
	Council approved the 2020 and 2021 ARG Annual Reports including Self-Assessments.
5.	Contract Award – Data Protection Officer services
	Council approved the contract for Data Protection Officer Services to XpertDPO Ltd.
6.	Contract Award – Agency Support Staff
	Council approved the contract for Agency Support Staff .
7.	Report from Nominations Committee Chair
	<p>Council appointed Miriam O'Callaghan as an external member of the Nominations Committee for a period of 3 years.</p> <p>Council appointed Stephen Swanton, Rena Young and Kenneth Osuji to the Education Committee for a period of 3 years.</p> <p>Council appointed Fran Theron to the Preliminary Proceedings Committee for a period of 4 years.</p> <p>Council appointed Darren Doyle and Emma Shinton to the Health Committee for a period of 4 years.</p>



Item	Council decision
	<p>Council appointed Jillian Flaherty, Isibéal McCoy, Roseanna Santagata and Cian Doyle to the Conduct Committee for a period of 4 years.</p> <p>Council approved the additional term of 4 years for members of the Preliminary Proceedings Committee.</p> <p>This includes;</p> <ul style="list-style-type: none">• Frank Martin• John Elliot• Sinead Matthews• Kate Murphy• Marie Guidon <p>Council approved that the terms of office for the Appeals Committee members are increased from two terms to three terms and that relevant procedural documentation is updated to reflect this.</p> <p>The Committee recommends to Council that current members of the Appeals Committee, whose term is due to expire, may be appointed/re-appointed for a third term.</p> <p>Members include;</p> <ul style="list-style-type: none">• Mary Egan• Sinead Ryan• Niamh Brennan• Caralyn Horne