



Ag Rialáil Gairmithe Sláinte
agus Cúraim Shóisialaigh

Regulating Health +
Social Care Professionals

Minutes

Virtual Council meeting

20.01.22

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 9 December 2021.</p> <p>The Chair approved the application of her electronic signature by the Secretariat to the Council approved minutes for the meeting on 9 December 2021.</p>
3.	CEO Report
	<p>Council requested for the next Council meeting pack:</p> <ul style="list-style-type: none"> • the reporting method to be restructured for registration figures within the CEO report • figures to be based on a calendar year • consideration be given to presentation of quarterly figures
4.	Risk Update
	Council requested a review of policy in relation to personal emails.
5.	ICT Strategy 2022 – 2026
	Council approved the ICT Strategy 2022-2026.
6.	Contract Extension – Renewal Notices Printing Services
	Council approved the Contract Extension – Renewal Notices Printing Services.
7.	Contract Award - Procurement Support Services
	Council approved the Contract Award - Procurement Support Services.
8.	Bank Mandate
	Council agreed the bank mandate.