



Ag Rialáil Gairmithe Sláinte
agus Cúraim Shóisialaigh

Regulating Health +
Social Care Professionals

Minutes

Council meeting

20 October 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 20 October 2022.</p> <p>The Chair approved the application of her electronic signature by the Secretariat to the Council approved minutes for the meeting on 20 October 2022.</p>
3.	Business Plan 2023 Draft for discussion
	<p>Council approved the use of the Business Plan 2023 for the purposes of securing CORU's budget, with budget priorities itemized.</p> <p>Council requested:</p> <ul style="list-style-type: none"> • The Business Plan 2023 and the PDA are brought to the December meeting. • Visibility of KPI's. • Links between activities and staffing requirements.
4.	Calendar of meetings 2023
	Council requested that the 2023 meeting dates are updated on the Portal calendar.
5.	Approval of the updated Publication Guidance Notes
	Council approved the updated Publication Guidance Notes.
6.	Proposed Changes to Assessor Policy
	Council approved the changes to the CORU Panel of Assessors Policy.
7.	Publication of FOI Disclosure Logs on CORU website
	Council approved the publication of Freedom of Information Disclosure Logs for all relevant years (2016 to date) on CORU website.
8.	Contract Award – Education Quality Assurance Advisors
	Council approved the contract award for education quality assurance advisor services to Julie Byrne and Gloria Kirwan.



Item	Council decision
9.	Report from Nominations Committee Chair
	<p>Council appointed the below members to the Preliminary Proceedings Committee for a period of 4 years.</p> <ul style="list-style-type: none">• Bridget Collins (Podiatrist)• Clodagh Geraghty (Lay member when her term ends on MSRB)• Avril Sheridan (lay member) <p>Council appointed Leonora Doyle as the Deputy Chairperson of the Preliminary Proceedings Committee for a for a period of 3 years.</p> <p>Council appointed the below members to the Committees of Inquiry for a period of 4 years.</p> <p>Conduct Committee:</p> <ul style="list-style-type: none">• OT Stephanie Curran• RA David Tighe• PT Aileen Sheehan <p>Council appointed the below members to the Appeals Committee as Public Interest members for a period of 3 years.</p> <ul style="list-style-type: none">• Public Interest Matthew Holmes• Public Interest Avril Sheridan• Public Interest Jack Sreenan <p>The appointment of Aileen Sheehan to the Appeals Committee was deferred until clarity was sought on eligibility criteria.</p>