



Ag Rialáil Gairmithe Sláinte
agus Cúraim Shóisialaigh

Regulating Health +
Social Care Professionals

Minutes

Virtual Council meeting

10.12.20

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
	Council approved the minutes of 22 October 2020.
3.	Bank Mandate
	Council approved the updated Bank Mandate and passed the resolution.
4.	Procurement of research services – Recognition Department
	Council approved the procurement of services pending an update to confirm that both projects were fixed price.
5.	Advice to Registration Boards in relation to temporary and occasional
	<p>Council approved the recommendation of the Registration and Recognition Committee to advise all Registration Boards to:</p> <ul style="list-style-type: none"> a. Review the data provided by recognition in relation to the incidence of compensation measures for EEA applications excluding the UK, and b. Decide in advance whether or not to require qualifications recognition for applications to their register for provision of services on a Temporary and Occasional basis in advance.
6.	Financial Statements 2019
	Council approved the 2019 Financial Statements for signature and submission to the C&AG
7.	Letter of Representation – C&AG
	Council approved the Letter of Representation.
8.	Chairperson Comprehensive Report
	<p>Council approved the Chairperson Comprehensive Report with minor amendment to clarify that Board representatives “can” report concerns to Council.</p> <p>Council agreed to change this wording also in the financial statements.</p>



Item	Council decision
9.	2020 Budget Review
	Council approved the 2020 Budget Review.
10.	Draft Business Plan 2021
	Council approved the Draft Business Plan 2021
11.	Contract Renewal Pulp Confidential Shredding
	Council approved the Contract Renewal for Pulp Confidential Shredding for a period of 1 year to 31 December 2021.
12.	Contract Renewal Pinnacle Consulting
	Council approved to extend the contract of Pinnacle Advisory & Consulting Services Ltd. to provide Accounting, Audit & Financial Services to CORU for a period of 12 months from 28 February 2021
13.	Nominations Committee
	<p>Council approved reappointments to the Appeals Committee</p> <ul style="list-style-type: none"> • Caroline Howarth • Lorraine Moran • Marie O'Donnell <p>Council approved reappointments to the Committees of Inquiry</p> <ul style="list-style-type: none"> • Lisa Farrell, registered Optometrist, to the Professional Conduct Committee. <p>Council approved reappointments to the Professional Practice Advisory Committee</p> <ul style="list-style-type: none"> • The re-appointment of Stephanie Mahanan, as Chair of the Professional Practice Advisory Committee shall take effect from the expiration of her first term. <p>Council approved reappointments to the Education Committee</p> <ul style="list-style-type: none"> • David Irwin has been reappointed as Chair of the Education Committee and • Carmel Smith and Odhran Allen have been reappointed to the Education Committee.
14.	Terms of office for Members of the Designated Professions of the Preliminary Proceedings and Committees of Inquiry
	Council approved the terms of the current members of the designated professions who are appointed to the Preliminary Proceedings Committee (PPC) and the Committees of Inquiry (COI) (Health and Conduct Committee) be extended up to 4 years per term.



Item	Council decision
15.	AOB
	Council approved Mo Flynn, Chairperson as an authorised signatory.