



Ag Rialáil Gairmithe Sláinte
agus Cúraim Shóisialaigh

Regulating Health +
Social Care Professionals

Minutes

Council meeting

23 April 2026

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



Item	Council decision
1.0	Minutes from meeting of 23 April 2026 and publication of decisions
	Council approved the minutes of 23 April 2026 and publication of decisions.
2.0	Approval to apply Chairpersons electronic signature to minutes of 23 April 2026
	The Chairperson approved Secretariat to apply her electronic signature to the Council-approved minutes of the meeting held on 26 March 2026.
3.0	Proposed Council Governance and FtP meeting dates 2027
	Council approved the Council Governance meeting dates for 2027 and agreed the format of the meetings.
4.0	Committee Terms of Reference Review
	Council approved the suggested approach to the Terms of Reference (ToR) review.
5.0	ARG Chair's Report
	Council approved the audited Draft 2025 Annual Financial Statements for signing by the Chair of Council and CEO after its meeting on 23 April and to be submitted to the Office of the Comptroller and Auditor General and thereafter be submitted to the DoH.
6.0	Risk Management Policy
	Council approved the draft Risk Management Policy and Risk Appetite statement.
7.0	Chairperson's Report – Recommended Appointments
	<p>Council approve the following:</p> <p>Council approved the appointment of the below named member as an external member of the Nominations Committee for the duration of 4 years:</p> <ul style="list-style-type: none"> • Hugh Duggan <p>The Council Chairperson approved her signature to be applied to the appointment letter for the above appointee.</p>