



Ag Rialáil Gairmithe Sláinte
agus Cúraim Shóisialaigh

Regulating Health +
Social Care Professionals

Minutes

Council meeting

21 March 2024

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 from Minutes 22 February 2024 and publication of decisions
	Council approved the minutes of 22 February 2024 and publication of decisions.
3.	Approval to apply Chairpersons electronic signature to minutes 22 February 2024
	The Chair approved the application of her electronic signature by the Secretariat to the Council approved minutes for the meeting on 22 February 2024.
4.	Appointment of Returning Officer for CORU elections
	Council approved the appointment of Kenneth Daly as the Returning Officer, and Claire O’Cleary as the Substitute Returning Officer for the elections on the Medical Scientists Registration Board, Social Workers Registration Board and Podiatrists Registration Board.
5.	Appointment of Scrutineers for CORU elections
	Council approved the appointment of Scrutineers and Alternate Scrutineers as outlined, to assist in the Election of members to the Medical Scientists Registration Board, Social Workers Registration Board and Podiatrists Registration Board.
6.	Risk Management Policy and Risk Appetite Statement (2024) – revised
	Council approved the revised Risk Management Policy and Risk Appetite Statement.
7.	Draft Financial Statements 2023
	Council approved making a decision on the approval of the Draft Financial Statements 2023 via a written decision request, once the agreed amendments had been made to the document.
8.	Report from Nom Com Chairperson
	<p>Council appointed John F Scott, to the Audit, Risk and Governance Committee, until their Council term expires on 20 March 2025.</p> <p>Council requested that an update is brought to its next meeting regarding the RFLA for co-option to Registration Boards.</p>



Item	Council decision
9.	Update on Deputy Chairperson role of Council
	Council approved the appointment of Stephanie Manahan as Deputy Chairperson of Council for a term of 1-year until 20/03/2025.