



Ag Rialáil Gairmithe Sláinte
agus Cúraim Shóisialaigh

Regulating Health +
Social Care Professionals

Minutes

Council meeting

22 February 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 of the Council meeting
	<p>Council approved the minutes of 07 December 2023.</p> <p>The Chair approved the application of her electronic signature by the Secretariat to the Council approved Minutes for the meeting on 07 December 2023.</p>
3.	Appointment of Case Officer to the Preliminary Proceedings Committee and provision of Case Officer Warrant
	<p>Council approved the following:</p> <ol style="list-style-type: none"> 1. To appoint Mohamed Nader as Case Officer to the Preliminary Proceedings Committee; 2. Determined the Conditions of Appointment of the Case Officer; and 3. To issue a Case Officer Warrant pursuant to section 53A to Mohamed Nader.
4.	Multi-Operator Framework Agreement for Policy, Research and Strategic Project Management Services
	Council approved the appointment of service providers to panels to provide policy, research, and strategic project management services to CORU.
5.	Report from Nom Com Chairperson
	Conduct approved Andrea Mahon moving from the Conduct Committee and becoming a member of the Preliminary Proceedings Committee for a period of 5 years.