

## Minutes Virtual Council meeting 24.03.22

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 24 February 2022.
	The Chair approved the application of her electronic signature by the Secretariat to the Council approved minutes for the meeting on 24 February 2022.
3.	CEO Report
	Council approved Ginny Hanrahan as Returning Officer, Kenneth Daly as Substitute Returning Officer and Edwin Maguire (IPA) and Ciara Lynch (Pinnacle Consulting) as Scrutineers for Elections Cycle 2.
4.	Elections for Registration Boards
	Council requested a review of policy in relation to personal emails.
5.	Annual Report 2021
	Council approved the Annual Report 2021 for presentation to the Minister for Health on the 31 March 2022.
6.	Referral of Draft Dietitians Registration AQ Bye Law to Minister
	Council approved referral of draft DRB AQ Bye-Law to Minister for approval.
7.	Draft Radiographers Registration Board Approved Qualifications Bye-Law 2022
	Council approved the draft Radiographers Registration Board Approved Qualifications and Divisions of the Register (Amendment) Bye-Law 2022.
8.	Draft Financial Statements 2021
	Council approved Draft Financial Statements 2021 for submission to the Office of the Comptroller and Auditor General for audit on or by 31 March 2022.