



Ag Rialáil Gairmithe Sláinte
agus Cúraim Shóisialaigh

Regulating Health +
Social Care Professionals

Minutes

Virtual Council meeting

09.12.21

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 21 October 2021.</p> <p>Council approved the PPC minutes of 17 November 2021.</p> <p>The Chair approved the application of her electronic signature by the Secretariat to the Council approved minutes for the meeting on 21 October and 17 November 2021.</p>
3.	2022 Council meeting dates
	<p>Council approved the schedule of meetings for 2022 to include FTP placeholder dates. Council requested the dates be changed for the 5 and 6 December as this falls on Monday / Tuesday. (The dates should read the 7 and 8 December).</p> <p>Council requested a response in relation to calendar invites being sent to personal email addresses such as Gmail etc.</p>
4.	Statement of Strategy 2022-2026:
	Council approved the Statement of Strategy 2022-2026
5.	Registration and Recognition Committee report
	<p>Council approved the issuing of digital certificates to Registrants while also ensuring hard copies would be available if required.</p> <p>Council approved to reduce the time period from six months to three months that a Certificate of Criminal Clearance must be dated within at the time of a registration application.</p>
6.	Review of the Code of Corporate Governance
	Council approved the Code of Corporate Governance.



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7.	<p>Possible Derogations from the Code of Practice for the Governance of State Bodies/Discussion document on Annex II of the Code of Practice for the Governance of State Bodies</p>
	<p>Council approved to permit the Senior Management Team in CORU begin to communicate with the Department of Health re possible derogations listed in document 7.3A of its meeting papers below and matters raised relating to Annex II set out in document 7.3B.</p>
8.	<p>Bank Mandate</p>
	<p>Council agreed the bank mandate.</p>
9.	<p>eSignature Policy and Type of eSignatures to be used by CORU</p>
	<p>Council requested further clarity on a number of matters in relation to the eSignature Policy, in order for it to make a decision, which were noted by the Head Legal Affairs and Fitness to Practise.</p>
10.	<p>Report from Nominations Committee Chair</p>
	<p>Council re-appointed John F Scott to the Finance & General Purposes Committee for a period of 3 years.</p> <p>Council re-appointed Ray Dolan and Elaine Sheridan as external members of the Audit Risk and Governance Committee for a period of 3 years.</p> <p>Council appointed Mary Tumelty as a member of the PPAC Committee for a period of 2 years.</p> <p>Council appointed Una Murphy (RA) as a member of the Appeals Committee for a period of 3 years.</p> <p>Council appointed Emma Shinton (OT) as a member of the Appeals Committee for a period of 3 years.</p> <p>Council appointed Michelle Monahan (RA) as a member of the Appeals Committee for a period of 3 years.</p> <p>Council appointed Council Member Maureen Carolan, appointed to Council as a representative of the interest of the general public under section 9(3)(b)(iv), to the Appeals Committee for a period of 3 years</p> <p>Council appointed Anne O'Connor (PT) as member of the PPC for a period of 4 years.</p> <p>Council appointed Anne Holden (SW) as member of the Conduct Committee for a period of 4 years.</p> <p>Council appointed Anne Holden (SW) as member of the Appeals Committee for a period of 3 years.</p>



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	<p>Council approved the increase in the term of office for ordinary members of the Committees of Inquiry (Health & Conduct) from 3 years to 4 years.</p> <p>Council approved that;</p> <ol style="list-style-type: none">1. Appointments of the current members of Disciplinary Committees under s51 of the Act can be made for a third term; and2. Members which express or have expressed an interest in being appointed / reappointed for a third are so appointed / re-appointed. <p>Council approved the specification for the role of Deputy Chairperson as outlined on the paper in the meeting pack.</p>