



Ag Rialáil Gairmithe Sláinte
agus Cúraim Shóisialaigh

Regulating Health +
Social Care Professionals

Minutes

Council meeting 28.03.19

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 28 February 2019 and the decisions for publication.
3.	Case Officer Warrant
	Council decided the Conditions of Appointment of a Case Officer, to support Part 6 of the Act 2015, Complaints, Inquiries and Discipline
4.	Election of Deputy Chair
	Council appointed Ruth Charles as Council Deputy Chairperson for a two-year term expiring on 28 March 2021.
5.	Accountancy Services contract Extension of Security Services contract
	<p>Council approved the appointment of preferred supplier Crowleys DFK, following a mini-competition from the multi-party framework for professional accountancy services.</p> <p>Council approved the extension of contract for Gallant Security to provide security services for the Infinity Building premises.</p>
6.	Approve HSCPC Annual Report 2018 for submission to Minister for Health
	Council approved the HSCPC Annual Report 2018 for submission to Minister for Health.
7.	Approve 2018 Financial Statements for submission to C&AG
	<p>Council approved the 2018 Financial Statements for submission to C&AG.</p> <p>Council approved the letter to accompany the 2018 Financial Statements to be signed by the CEO.</p>
8.	Approve Council Risk Appetite Statement
	<p>Council approved of the Risk Appetite Statement as recommended by the Audit Risk & Governance Committee.</p> <p>Council agreed this Risk Appetite Statement would be reviewed in one year.</p>



Item	Council decision
9.	Update Bank Mandate
	Council approved the updated Bank Mandate.
10.	Dietitians Registration Board Approved Qualification Bye-Law, as required under Part 3, Section 32 (2) (a), the Act 2005
	Council approved the Dietitian Registration Board Approved Qualification Bye-Law 2019.
11.	Recognition Policy
	Council approved the draft recognition policy for implementation at a later date following notification to all Boards.