



Ag Rialáil Gairmithe Sláinte
agus Cúraim Shóisialaigh

Regulating Health +
Social Care Professionals

Minutes

Virtual Council meeting

09.09.21

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 29 July 2021.</p> <p>The Chair approved the application of her electronic signature by the Secretariat to the Council approved minutes for the meeting on 29 July 2021.</p>
3.	FTP Inquires Update
	Council requested future reports to include detail on completed cases.
4.	CEO / Registrar update
	The Chairperson requested that the Governance Report submitted to Audit, Risk and Governance Committee be circulated to Council
5.	Risk Update
	Council approved to set the Risk Register & the COVID19 Risk Register as the Registers for Quarter 3, 2021. Council recommended the Executive to further review risk register scoring.
6.	Draft Business Plan 2022
	Council requested a number of updates to the draft business plan.
7.	Planning for strategy discussion at October Council meeting.
	Council agreed to use time at the October meeting to look at strategy and to consider establishing a clear ongoing process re: strategy reflection and supporting the achievement of its objectives.
8.	Report from Audit, Risk and Governance Chair
	The Chairperson of Council, Chairperson of the Audit Risk and Governance and the CEO agreed to meet in October regarding the format of the CEO Report.



Item	Council decision
9.	Final Financial Statements 2020
	Council approved that the audited Final Financial Statements 2020 be signed by the Chair of Council and CEO and be submitted to the Office of the Comptroller and Auditor General and thereafter be submitted to DoH.
10.	Letter of Representation
	Council approved that the Letter of Representation be signed and submitted to the Office of the Comptroller and Auditor General.
11.	Chairperson Comprehensive Report to the Minister for Health
	Council approved that the Chairperson Comprehensive Report to the Minister for Health be signed by the Chair of Council and submitted to the Minister for Health.
12.	Contract Extension – MKC Communications
	<p>Council approved that a final 12-month extension be granted to the contract agreement with MKC Communications to provide public affairs and communications consultancy services to CORU.</p> <p>Council requested that contract extensions are brought to them sooner in the process. Council requested that a rationale be provided with contract extensions to cover why the extension is considered worthwhile.</p>