



Ag Rialáil Gairmithe Sláinte
agus Cúraim Shóisialaigh

Regulating Health +
Social Care Professionals

Minutes

Virtual Council meeting

25.02.21

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
	Council approved the minutes of 21 January 2021.
3.	CEO Registrar update
	Council agreed that on consent by its members that personal email addresses will be shared on the Portal and can be used by Secretariat for email notifications.
4.	CORU's Statement of Strategy 2021-2025
	Council approved the text for CORU's Statement of Strategy 2021-2025 for submission to the Minister subject to the final typeset document being made available on the Portal for any final observations.
5.	Approve Public Consultation Report on CORU's Statement of Strategy 2021-2025
	Council approved the text for publication CORU's Statement of Strategy 2021-2025 Public Consultation Report, subject to the final typeset document being made available on the Portal for any final observations.
6.	Report from Nominations Committee Chair
	<p>Council approved the following appointments:</p> <ul style="list-style-type: none"> - Nominations Committee: Barry O'Brien - Finance and General Purposes Committee: Mary Flynn - Finance and General Purposes Committee: Owen Blee - Appeals Committee: James Forbes - Registration and Recognition Committee: Gabrielle Fitzpatrick - All appointments are for a period of three years but not to exceed the appointees term of office on Council. <p>Council approved the following re-appointments:</p> <ul style="list-style-type: none"> - James Forbes reappointed as Chair of the Nominations Committee - Margaret Boland reappointed as a member of the Nominations Committee - Both appointments are for a three year period (but not exceeding their term on Council). - David Irwin re-appointed as Chairperson of the Appeals Committee until the expiry of his second term on Council on 20/03/2023.



Item	Council decision
	<p>Council approved the initiation of expressions of interest for external members of the Audit Risk and Governance Committee and for this method of recruiting to external vacancies to be used for future recruitment for external members' positions on all Committees of Council.</p> <p>Council approved the appointment of Nicola Bolger to the Appeals Committee for a period of three years.</p>