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## Agenda Item

### Report to Council on the Material Decisions of the Special Purposes Committee

From: Ms. Muireann Ní Shuilleabháin, Chair.

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Since Council last convened, the Special Purposes Committee met on-line due to the on-going COVID-19 pandemic, on Thursday, April 7, 2022.

Agenda items E, and F, reflect the material decisions made by the Committee. The agenda for the meetings can be found in Annex 1

#### **Agenda Item E** - Recommendation to Council of appointment of Chair of the Audit and Risk Committee

**Decision Approved:** The Committee agreed to recommend to Council for approval, at its meeting on 28 April 2022, the appointment of Ms Geraldine Campbell as Chair of the Audit and Risk Committee, proposed by Ms Joanne Kissane and seconded by Mr Paul Turpin

#### **Agenda Item F** - Recommendation to Council of appointment of member(s) to the Audit and Risk Committee

**Decision Approved:** The Committee agreed to recommend to Council for approval, at its meeting on 28 April 2022, the appointment of Mr Graham Knowles as a member of the Audit and Risk Committee, proposed by Dr Paul Gorecki and seconded by Ms Joanne Kissane

## Annex 1



### **Agenda for the Special Purposes Committee Meeting**

**7 April 2022 at 2.00pm**

**Location: Remote access online due to COVID-19 Public Health  
Circumstances**

**Colour code: *Red—for decision; Green—for discussion; Blue—for information***

<u>Indicative Time</u>	<u>Item Descriptor and Presenter</u>		
2.00pm	A	Apologies	President
2:01pm	B	Declaration of Interests (See Appendix A)	President
2:02pm	C	Approval of Meeting Agenda	President
2:05pm	D	Approval of the draft Minutes of the meeting of the Special Purposes Committee held on 10 February 2022	President
2:10pm	E	Recommendation to Council of appointment of Chair of the Audit and Risk Committee	President
2:25pm	F	Recommendation to Council of appointment of member(s) to the Audit and Risk Committee	President
2:40pm	G	Discussion on Process for Exit Interviews for outgoing members of Council	President
2:50pm	H	Discussion on Succession Planning for Chairs of Advisory Committees to Council	President
3.20pm	I	Discussion on proposed arrangements for Council meetings (hybrid/face-to-face meetings)	Head of Corporate Services (Acting)
3:40pm	J	Any other Business	President

***We anticipate the meeting should end at approximately: 3.50pm***

***Next Meeting Date: Thursday, 9 June 2022***

***The President,  
Chair of the Special Purposes Committee***