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## Agenda Item J.1

### Report on material decisions of the Special Purposes Committee

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#### **From: Ms. Joanne Kissane, Chair, of the Special Purposes Committee**

The Special Purposes Committee met on Thursday the 8<sup>th</sup> of April 2021. The meeting was convened on-line due to the on-going COVID-19 pandemic.

The agenda items below reflect the material decisions made by the Committee. Agenda items D and E refer to matters before Council for decision. The agenda from the Committee meeting can be found in Annex 1 and highlights the additional items that the Committee discussed.

#### **Agenda Item D** - Recommendation to Council for approval of the interim appointment of a Council member to the Business Transformation Programme Board, following receipt of expressions of interest

The Committee discussed its recommendation to Council, for its approval, of the interim appointment of a Council member to the Business Transformation Programme Board, following receipt of expressions of interest.

The Committee agreed to recommend to Council, for its approval, that Mr. Paul Turpin be appointed to the Business Transformation Programme Board on the proposal of Ms. Muireann Ní Shúilleabháin and seconded by Mr. Michael Lyons.

#### **Agenda Item E** - Recommendation to Council on the publication of Agendas, Reports to Council and Minutes of meetings of the Special Purposes Committee

The Committee discussed its recommendation to Council on the publication of Agendas, Reports to Council and approved Minutes of meetings of the Special Purposes Committee.

The Committee agreed to recommend to Council, for its approval, that Agendas, Reports to Council, and approved Minutes of meetings of the Special Purposes Committee be published on the PSI website, on the proposal of Ms. Veronica Treacy, seconded by Ms. Muireann Ní Shúilleabháin.

## Annex 1



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

**8th April 2021, at 2 pm**

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

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

<b><u>Indicative Time</u></b>	<b><u>Item Descriptor and Presenter</u></b>		
2:00pm	A	Apologies	President
2:01pm	B	Declaration of Interests (See Appendix A)	President
2:02pm	C	Approval of the draft Minutes of the meeting of the Special Purposes Committee held on 11 <sup>th</sup> February 2021	President
2:03pm	D	Recommendation to Council for approval of the interim appointment of a Council member to the Business Transformation Programme Board, following receipt of expressions of interest	President
2:30pm	E	Recommendation to Council for approval on the publication of Agendas, Reports to Council and Minutes of meetings of the Special Purposes Committee	President
2:50pm	F	Process of the Appointment of Chairs of the Disciplinary Committees	President
3:15pm	G	Any Other Business	President