
Report on material decisions of Special Purposes Committee

From: Ms. Joanne Kissane, Chair, Special Purposes Committee

The Special Purposes Committee met on-line on the 3rd of June 2021, due to the Covid-19 public health emergency.

The agenda items below reflect the material decisions made by the Committee. The agenda for the meeting can be found in Annex 1 and includes items that were tabled for discussion or for noting by the Committee.

Agenda Item C - Request for Approval of the Minutes of the Audit and Risk Committee Meeting held on 8th April 2021.

The Committee approved the minutes of its meeting held on 8th April 2021

Agenda Item D - Recommendation to Council for approval of the re-appointment of Council members and non-Council members to Advisory Committees of Council

The Committee agreed as follows;

That Mr. Mark Jordan, be nominated for re-appointment to the Performance and Resources Committee for a further term following the expiry of his current term of office on the Committee, or until such time as he ceases to be a member of Council, whichever the sooner.

That Mr. Roy Hogan, be nominated for re-appointment to the Performance and Resources Committee for a further term following the expiry of his current term of office on the Committee, or until such time as he ceases to be a member of Council, whichever the sooner.

That Ms. Geraldine Crowley, be nominated for re-appointment to the Performance and Resources Committee for a further term following the expiry of her current term of office on

the Committee, or until such time as she ceases to be a member of Council, whichever the sooner.

That Prof. Brian Kirby be nominated for reappointment to the Regulatory and Professional Policy Committee for a further term following the expiry of his current term of office on the Committee, or until such time as he ceases to be a member of Council, whichever the sooner.

That Mr. Liam Burke be nominated for reappointment as an external non-Council member of the Audit and Risk Committee, following the expiry of his current term of office on the Committee, for a further term of three years.

Agenda Item E - Recommendation to Council for approval of the appointment of Council members to Advisory Committees of Council

The Committee recommended that Ms. Marie Louisa Power be nominated for appointment by Council to the Regulatory and Professional Policy Committee for a term of two years, following the expiry of her current term of office on the Audit and Risk Committee.

Agenda Item F - Recommendation to Council for approval of the appointment of an interim Chair of the Audit and Risk Committee

The Committee recommended that Dr. Paul Gorecki, be nominated for appointment by Council as interim Chair of the Audit and Risk Committee, pending the conclusion of an expression of interest process, which will take place following the appointment of new members to Council.

Agenda Item H - Recommendation to Council, that email approval be used to approve Advisory Committee appointments arising between the June and October Council meetings

The Special Purposes Committee agreed to recommend to Council a process to enable approval of the appointment of members and Chairs to Advisory Committees, by Council via email, over the summer period so that new members and Chairs could be in place for the Committee meetings taking place in advance of the Council meeting on the 7th of October.

Annex 1 – Agenda Special Purposes Committee 3rd of June 2021



Agenda

Agenda for the Special Purposes Committee Meeting

3rd June 2021, at 3pm

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

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

<u>Indicative Time</u>	<u>Item Descriptor and Presenter</u>		
3:00pm	A	Apologies	President
3:01pm	B	Declaration of Interests (See Appendix A)	President
3:02pm	C	Approval of the draft Minutes of the meeting of the Special Purposes Committee held on 8 th April 2021	President
3:03pm	D	Recommendation to Council for approval of the reappointment of Council members to Advisory Committees of Council	President
3:15pm	E	Recommendation to Council for approval of the appointment of Council members to Advisory Committees of Council	President
3:25pm	F	Recommendation to Council for approval of the appointment of an interim Chair of the Audit and Risk Committee	President
3:30pm	G	Recommendation to Council for approval of Exit Interview Process for departing Council members	G. Knowles
3:40pm	H	Recommendation to Council, that email approval be used to approve Advisory Committee appointments arising between the June and October Council meetings	President
3:50pm	I	Any Other Business	President