

Report to Council on Material Decisions of the Special Purposes Committee

From: Ms. Muireann Ní Shúilleabháin, Chair.

The Special Purposes Committee met on-line on Thursday 17 November 2022. The agenda items below reflect the material decisions made by the Committee. The agenda from the Committee meeting can be found in Appendix 1.

Agenda Item E – Updated draft Publication and Disclosure Policy

The Committee recommended that the draft Publications and Disclosures Policy go to Council as an approval item for its meeting on 15 December.

Agenda Item F – Reappointment to the Preliminary Proceedings Committee (PPC) of Ms Fiona Rowland.

Recommendation for approval of extension of term of office of Chair of the Health Committee.

The Committee agreed to recommend the following appointments to Council for approval at its meeting on 15 December:

- That Ms. Fiona Rowland be reappointed to the Preliminary Proceedings Committee from 1 January 2023 for a period of five years bring her term on the Committee to eight years.
- That Ms. Ann Sheehan's term of office as Chair of the Health Committee be extended until 17 June 2023, the date upon which her term of office as a Council member expires.

Agenda Item G – Recommendation to Council for re-appointment of members to the Business Transformation Project Programme Board

The Committee agreed to recommend the following appointments to Council for approval at its meeting on 15 December:

- That Paul Turpin be re-appointed to the Business Transformation Programme Board until the 17th of June 2023
- That Fintan Foy be re-appointed as Chair of the Business Transformation Programme Board until the 17th of June 2023
- That Sean Reilly be re-appointed until 30th of June 2023.
- That Enda Kyne be re-appointed for a term of two years following the expiry of his current term.

Agenda Item M – Scheduling of Special Purpose Committee Meetings 2023

The dates for the Special Purpose Committee meetings were approved for 2023 as follows:

- 19 January 2023 5pm
- 16 February 2023 1.30pm
- 1 June 2023 1.30pm
- 14 September 2023 1.30pm
- 16 November 2023 1.30pm

Agenda Item N – Recommendation for Amendment – PSI Advisory Committees' Terms of Reference

The Committee agreed to recommend to Council at its meeting on 15 December to approve the proposal to amend the Terms of Reference of the Advisory Committees to be reviewed annually.

Appendix 1



Agenda for the Special Purposes Committee Meeting 17 November 2022 1:30 pm

Location: Online – MS Teams

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

<u>Indicative Time</u>	<u>Item Descriptor and Presenter</u>		
1.30pm	A	Apologies	President
1:31pm	B	Declaration of Interests (See Appendix A)	President
1:32pm	C	Approval of Meeting Agenda	President
1:35pm	D	Request for approval of the draft Minutes of the meeting of the Special Purposes Committee held on 20 September 2022	President
1:40pm	E	For review: Updated draft Publication and Disclosure Policy	Fitness to Practise and Legal Affairs Manager
2:10pm	F.	Appointments to the Disciplinary Committees	President
	F.1	Reappointment to the Preliminary Proceedings Committee (PPC) of Ms. Fiona Rowland	
	F.2	Appointment to the Preliminary Proceedings Committee (PPC) of Mr. James Begg	
	F.3	Appointment to the Professional Conduct Committee (PCC) of Dr. Conor McCrystal	
	F.4	Recommendation for approval of extension of term of office of the Chair of the Health Committee	

2:20pm	G	Appointments to Advisory Committees and Business Transformation Project Programme Board	President
	G.1	Recommendation to Council for re-appointment of members to the Business Transformation Project Programme Board	
	G.2	Recommendation to Council for nomination for Chair of the Regulatory and Professional Policy Committee – process to be initiated.	

	G.3	Recommendation to Council for appointment of Council members to Advisory Committees (process to be initiated)	
2:35pm	H	Expression of Interest processes to be initiated for: (i) external non-Council Audit & Risk Committee members; and (ii) disciplinary committee members	President
2:45pm	I	State Boards process for appointment of new Council members in 2023	President
2:55pm	J	Succession Planning: Chairs of Disciplinary Committees	President
3:10pm	K	Review of PSI Council Procedures – Hearings regarding Sanctions and Public Notice/Publication (2021)	President
3:20pm	L	Meeting with Chairs of the Disciplinary Committees and the SPC	President
3:25pm	M	Scheduling of Special Purpose Committee Meetings 2023	President
3:30pm	N	Request for Approval – Recommendation for Amendment – PSI Advisory Committees’ Terms of Reference	Chair, Audit and Risk Committee
3:45pm	O	AOB	President