

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

**From:** Ms. Muireann Ní Shúilleabháin, Chair.

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The Special Purposes Committee met on-line on Friday 3<sup>rd</sup> of June 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 C - Approval of Meeting Agenda**

The meeting agenda was approved by the Committee.

### **Agenda Item D - Approval of Minutes.**

The Committee approved the minutes of its meeting on 7<sup>th</sup> of April 2022 without amendment.

### **Agenda Item E - Request for approval of Next Steps for Recruitment of a New Registrar**

The Committee approved the composition of the interview panel for candidates for the post of PSI Registrar as follows;

- Mr. Muiris O'Connor, Assistant Secretary of the Department of Health (as requested by the Department of Health).
- The President of the PSI Council.
- Mr. Rory O'Donnell, in his capacity as a pharmacist member of Council.
- An independent panel Chair, to be selected by the President in discussion with the recruitment agency acting on the PSI's behalf in the matter.

### **Agenda Item I - Request for approval of dates for the Special Purposes Committee meetings in September and November 2022**

The Committee approved Tuesday, September 20<sup>th</sup> (1pm to 3.30pm) as the date of its next meeting, followed by Thursday, November 17<sup>th</sup> (1.30pm to 3.00pm).

## Appendix 1

### **Agenda**

PSI Special Purposes Committee

Friday, 3 June, 2022, 10:00am

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>		
10:00am	A	Apologies	President
10:01am	B	Declaration of Interests (See Appendix A)	President
10:02am	C	Approval of Meeting Agenda	President
10:05am	D	Request for approval of the draft Minutes of the meeting of the Special Purposes Committee held on 7 April 2022	President
10:10am	E	Request for approval of next steps for recruitment of new Registrar	President
10:20am	F	Disciplinary Committees Overview of Terms of Office of Disciplinary Committees	Acting Head of Governance and Programme Delivery
10:30am	G.	Council training and development planning	President
10:45am	H	Succession Planning for Chairs of Advisory Committees	President
10:55am	I	Request for approval of dates for the Special Purposes Committee meetings in September and November 2022	President
11:00am	J	Any other Business	President