

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 Tuesday 20 September 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 F – Appointment of Council members to Advisory Committees following Expression of Interest Process

The Committee agreed to recommend the following appointments to Council for approval at its meeting on 6 October:

- That Dr. Paula Barry Walsh be appointed to the Audit and Risk Committee for a term of two years or until such time as she ceases to be a member of Council, whichever the sooner.
- That Mr. Peter Dennehy be appointed to the Regulatory and Professional Policy Committee for a term of two years or until such time as he ceases to be a member of Council, whichever the sooner.
- That Dr. Ann McGarry be appointed to the Performance and Resources Committee for a term of two years or until such time as she ceases to be a member of Council, whichever the sooner.

Appendix 1

Agenda for the Special Purposes Committee Meeting 20 September 2022 1pm

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

<u>Indicative Time</u>	<u>Item Descriptor and Presenter</u>		
1.00pm	A	Apologies	President
1:01pm	B	Declaration of Interests (See Appendix A)	President
1:02pm	C	Approval of Meeting Agenda	President
1:05pm	D	Request for approval of the draft Minutes of the meeting of the Special Purposes Committee held on 3 June 2022	President
1:10pm	E	Recruitment of new Registrar: Update	President
1:20pm	F	Appointment of Council members to Advisory Committees following Expression of Interest Process	President
1:50pm	G	Succession Planning for Advisory Committees	President
2:35pm	H	Council Development Day Agenda	President
2:45pm	I	Disciplinary Committee Panel – Overview of terms of office of Disciplinary Committee members	Interim Registrar
2:55pm	J	AOB	President