

Report on material decisions of the Special Purposes Committee

From: Ms. Muireann Ní Shúilleabháin, President and Chair of the Special Purposes Committee.

The Special Purposes Committee met on-line on Thursday 19 January 2023. The agenda items below reflect the material decisions made by the Committee at its meetings on 17 November 2022 (not previously considered by Council) and 19 January 2023. The agenda from the Committee meeting on 19 January 2023 can be found in Appendix 1.

Agenda Item E – Following an Expression of Interest Process: Recommendation to Council for appointment of Council members to Advisory Committees

Following an expression of interest process the Committee considered appointments to the Advisory Committees, with due regard to the current membership of the Committee, term history, succession planning to ensure continuity and the skillsets required by each of the relevant Advisory Committees.

Following discussion, the Committee agreed to recommend the following appointments to Council for approval:

- That Ms Dorothy Donovan be appointed to the Regulatory and Professional Policy Committee for a term of two years, or until such time as she ceases to be a member of Council, whichever the sooner.
- That Ms Katherine Morrow be appointed to the Regulatory and Professional Policy 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 Sean Reilly be appointed to the Performance and Resources Committee for a term of two years, or until such time as he ceases to be a member of Council, whichever the sooner.
- That Ms Avril Ryan 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.

Agenda Item F – Following an Expression of Interest Process: Recommendation to Council for appointment of a Chair of the Regulatory and Professional Policy Committee

Following an expression of interest process the Committee considered the appointment of a Chair of the Regulatory and Professional Policy Committee.

Following discussion, the Committee agreed to recommend the following appointment to Council for approval:

- That Ms Katherine Morrow be appointed as Chair of the Regulatory and Professional Policy Committee.

At the meeting of the Special Purposes Committee, which took place on 17 November 2022, the Committee considered the following, which are also before Council for consideration:

Request for approval of the re-appointment of members of the Performance and Resources Committee

Following discussion, the Committee agreed to recommend the following re-appointment to Council for approval:

- That Mr Fintan Foy be re-appointed to the Performance of Resources Committee, on an exceptional basis as he has already served two terms on the Committee, for the remainder of his term on Council, which is due to expire on 17 June 2023.

Request for approval of the appointment of individuals from the reserve panel to the Disciplinary Committees

Following discussion, the Committee noted the proposed appointment from the current reserve panel of the following individuals, for consideration by Council:

- That Mr James Begg be appointed to the Preliminary Proceedings Committee, for a term of four years, with immediate effect.
- That Dr Conor McCrystal be appointed to the Professional Conduct Committee, for a term of four years, with immediate effect.

Appendix 1



Agenda for the Special Purposes Committee

Meeting 19 January 5.00pm

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>		
5:00pm	A	Apologies	President
5:01pm	B	Declaration of Interests (See Appendix A)	President
5:02pm	C	Approval of Meeting Agenda	President
5:05pm	D	Request for approval of the draft Minutes of the meeting of the Special Purposes Committee held on 17 November 2022	President
5:10pm	E	Following an Expression of Interest Process: Recommendation to Council for appointment of Council members to Advisory Committees.	President
5:20pm	F	Following an Expression of Interest Process: Recommendation to Council for appointment of a Chair of the Regulatory and Professional Policy Committee	President
5:30pm	G	Succession Planning for Advisory Committees and the Business Transformation Programme Board	President
5:40pm	H	Disciplinary Committees: Performance and KPIs	President
5:55pm	I	Corporate Strategy Planning	President/Registrar
6:10pm	J	AOB	

We anticipate the meeting should end at approximately: 6.30pm

Next Meeting Date: 16 Feb 2023

The President