

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 16 February 2023. The agenda items below reflect the material decisions made by the Committee at its meetings on 16 February 2023. The agenda from the Committee meeting on 16 February 2023 can be found in Appendix 1.

Agenda Item E – Corporate Strategy: Proposal to extend for a further year.

The Corporate Strategy 2021-2023 concludes at the end of this year and preparatory work for the development of the next strategy should ordinarily commence shortly. The Committee reviewed a memo proposing to extend the strategy for an additional year, to the end of 2024.

Following discussion, the Committee agreed to recommend to Council, at their meeting on 2 March 2023, the extension of the Corporate Strategy 2021-2023 for an additional year.

Agenda Item F – Advisory Committees: Recommendation to Council to appoint a Chair of the Performance and Resources Committee.

Following an expression of interest process, the Committee considered the appointment of a Chair of the Performance and Resource Committee. The term of office of the current Chair of the Performance and Resources Committee will expire on 17 June 2023.

Following discussion, the Committee agreed to recommend the following appointment to Council for approval at its meeting on 2 March 2023:

- That Ms. Ann McGarry be appointed as Chair of 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 G – Programme Board:

- Recommendation to Council to appoint a Chair of the Programme Board**
- Recommendation to Council to appoint a member of the Programme Board**

Following an expression of interest process, the Committee considered the appointment of one member and a Chair of the Programme Board. The terms of office of a number of members of the Programme Board, including the Chair will expire in June.

Following discussion, the Committee agreed to recommend the following appointment to Council for approval at its meeting on 2 March 2023:

- That Ms. Grainne Power be appointed as Chair of the Programme Board for a term of two years, or until such time as she ceases to be a member of Council, whichever the sooner.
- That Ms Paula Barry Walsh be appointed to the Programme Board 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 16 February 1.30pm

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 19 January 2023	President
1:40pm	E	Corporate Strategy: Proposal to extend for a further year	President
1:50pm	F	Advisory Committees: Recommendation to Council to appoint a Chair of the Performance and Resources Committee	President
2:00pm	G	Programme Board: i. Recommendation to Council to appoint a Chair of the Programme Board ii. Recommendation to Council to appoint a member of the Programme Board	President
2:10pm	H	Disciplinary Committees: Benchmarking against other regulators	President
2:20pm	I	Disciplinary Committees: Succession planning for Chairs	President
2:30pm	J	Proposed agenda for Council training day in March	President
2:35pm	K	Exit interview questions for Council members	President
2.45pm	L	Standing item: Culture Audit	President
2:55pm	M	AOB Additional Committee meeting to be scheduled in April	

We anticipate the meeting should end at approximately: 3.00pm

Next Meeting Date: tbc April/June