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

Agenda Item E – Advisory Committees and Programme Board: Recommendation to Council to re-appoint members to the;

1. **Audit and Risk Committee**
2. **Regulatory and Professional Policy Committee**
3. **Programme Board**

The Committee considered the re-appointment of members of the Audit and Risk Committee, the Regulatory and Professional and Policy Committee and the Programme Board. The terms of office of the Committee members are expiring shortly, and all confirmed their willingness to be re-appointed.

Following discussion, the Committee agreed to recommend the following re-appointments to Council, for approval, at its meeting on 22 June 2023:

- The re-appointment of Mr. John Given to the Audit and Risk Committee, following the expiry of his term of office, for a period of two years or until he ceases to be a member of Council, whichever the sooner.
- The re-appointment of Ms. Marie Louisa Power to the Regulatory and Professional Policy Committee, following the expiry of her term of office, for a period of two years or until she ceases to be a member of Council, whichever the sooner.
- The re-appointment of Ms. Grainne Power to the Regulatory and Professional Policy Committee, following the expiry of her term of office, for a period of two years or until she ceases to be a member of Council, whichever the sooner.
- The re-appointment of Mr. Sean Reilly to the Business Transformation Programme Board following the expiry of his term of office, for a period of 6 months or until he ceases to be a member of Council, whichever the sooner.

Agenda Item F – Disciplinary Committees: Recommendation to Council to appoint members to the;

- 1. Preliminary Proceedings Committee**
- 2. Professional Conduct Committee**
- 3. Health Committee**

The Committee considered appointments to the Preliminary Proceedings Committee (PPC), The Professional Conduct Committee (PCC) and the Health Committee (HC). A number of vacancies have arisen following the completion of the maximum terms of office of current members of the Committees and the resignation of one member of the PPC.

Following discussion, the Committee agreed to recommend the following appointments to Council for approval at its meeting on 22 June 2023:

- That Ms. Jan Bilton (Lay member) be appointed to the Professional Conduct Committee with effect from 18 September 2023 for a term of four years.
- That Mr. Achal Gupta MPSI (Pharmacist member) be appointed to the Preliminary Proceedings Committee with effect from 22 June 2023 for a term of four years.
- That Ms. Dervla Tierney (Lay member) be appointed to the Health Committee with effect from 26 June 2023 for a term of four years.
- That Mr. Colin Wrafter (Lay member) be appointed to the Health Committee with effect from 18 September 2023 for a term of four years.

Agenda Item G – Standing Orders of Council

The Committee reviewed the updated Standing Orders of Council. Following discussion, the Committee agreed to recommend the updated Standing Orders of Council to Council for approval at its meeting on 22 June 2023.

Appendix 1



Agenda for the Special Purposes Committee Meeting

1 June 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 14 April 2023	President
1:40pm	E	Advisory Committees and Programme Board: Recommendation to Council to re-appoint members to the; 1. Audit and Risk Committee 2. Regulatory and Professional Policy Committee 3. Programme Board	President
1:50pm	F	Disciplinary Committees: Recommendation to Council to appoint members to the; 1. Preliminary Proceedings Committee 2. Professional Conduct Committee 3. Health Committee	President
2:00pm	G	Standing Orders of Council	President
2:15pm	H	Code of Conduct for Disciplinary Committee Members	President
2:30pm	I	Action Plan for Performance Review of Council	President
2.50pm	J	Standing item: Culture Audit	President
2:55pm	K	AOB	

We anticipate the meeting should end at approximately: 15.00

Next Meeting Date: 14 September

The President

