

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 Friday 14 April 2023. The agenda items below reflect the material decisions made by the Committee at its meetings on 14 April 2023. The agenda from the Committee meeting on 14 April 2023 can be found in Appendix 1.

Agenda Item E – Advisory Committees: Recommendation to Council to appoint members to the Audit and Risk Committee

Following an expression of interest process, the Committee considered the appointment of a member of the Audit and Risk Committee. There is one vacancy on the Committee following the resignation of an external member of the Committee.

Following discussion, the Committee agreed to recommend the following appointment to Council, for approval, at its meeting on 27 April 2023:

- That Ms Ciara Lynch be appointed to the Audit and Risk Committee for a term of two years.
- That a panel of five members be established arising from the expression of interest process, for future appointments to the Audit and Risk Committee.

Agenda Item F – Disciplinary Committees: Process for the Appointment of Chairs/Acting Chairs to the Disciplinary Committees

The terms of office of the Chairs of the Preliminary Proceedings Committee (PPC) and the Health Committee (HC) will expire in June 2023. Currently the process to appoint Chairs and Acting Chairs to the Disciplinary Committees is carried out internally via an expression of interest (EOI) process, amongst serving Disciplinary Committee members, as a vacancy arises. The Committee discussed a change to the current process, for consideration by Council, which would involve an external EOI being carried out via the PSI and State Boards website. Current members of the Disciplinary Committees would be able to apply via the EOI if they so wished. The Committee is also recommending that a panel would be created, following the EOI process, for future vacancies arising for Chairs and Acting Chairs.

The Committee agreed to recommend the proposed new process for the appointment of Chairs and Acting Chairs of Disciplinary Committees to Council, for its approval, at its meeting on 27 April 2023.

[Appendix 1](#)



Agenda for the Special Purposes Committee Meeting

14 April 10.00am

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>		
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 16 February 2023	President
10:10am	E	Advisory Committees: Recommendation to Council to appoint members to the Audit and Risk Committee	President
10:30pm	F	Disciplinary Committees: Process for the Appointment of Chairs/Acting Chairs to the Disciplinary Committees	President
10.50am	G	Standing item: Culture Audit	President
10:55am	H	AOB	

We anticipate the meeting should end at approximately: 11.00am

Next Meeting Date: 1 June

The President

