
Report on material decisions of the Special Purposes Committee

From: Ms. Katherine Morrow, President and Chair of the Special Purposes Committee.

The Special Purposes Committee met in a hybrid manner on Wednesday, 13 November 2024. The agenda items below reflect the material decisions made by the Committee at its meeting on 13 November. The agenda from the meeting can be found in Appendix 1.

Agenda Item E Appointments to the Board of Business Transformation Programme (BTP)

The Committee considered a vacancy for an external member on the Business Transformation Programme Board (BTP). The term of the current external member will end on 31 December 2024. Mr. Sean Angland, Acting Chief Operating Officer of HIQA, was approached as his skills and expertise were considered to be of benefit to the BTP in the context of the upcoming phases of the BTP project. He confirmed his interest in becoming a member and agreed to have his biography put before the SPC and Council for approval.

At its meeting on Thursday, 17 October 2024, the Steering Committee of the Business Transformation Programme recommended the appointment of Mr. Sean Angland to the BTP. This recommendation has been brought to the attention of the Chairperson of the BTP.

- The Committee agreed to recommend to Council, for its approval, at its meeting on 12 December, the appointment of Mr Sean Angland to the BTP from 1 January 2025 for two years, on the proposal of Dr. Ann McGarry seconded by Ms. Geraldine Campbell.

Agenda Item F Appointments to Disciplinary Committees

The Committee was advised that the term of office of Mr. Derek Fehily on the Preliminary Proceedings Committee (PPC) will end on 13 December 2024. The Committee was asked to consider reappointing Mr. Fehily for a further year from 14 December 2024.

Following discussion, the Committee agreed to recommend to Council the reappointment to the PPC of Mr. Derek Fehily for one year from 13 December.

The Committee was advised that two members of the Health Committee, Mr. Michael Lyons and Ms. Ann Harty have been appointed as expert witnesses and will, as such, step down from the Health Committee. It will therefore be necessary to appoint another pharmacy owner to the Committee for it to remain quorate. The Professional Conduct Committee (PCC) currently has six pharmacy owners on its Committee. Mr. David McNally, a current member of the PPC, is willing to move to the Health Committee. Following discussion, the Committee agreed to recommend to Council at its meeting on 12 December the appointment of Mr. David McNally to the Health Committee.

- The Committee agreed to recommend the reappointment of Mr. Derek Fehily to the Preliminary Proceedings Committee to Council at their meeting on 12 December on the proposal of Mr. Rory O'Donnell and seconded by Ms. Geraldine Campbell.
- The Committee agreed to recommend the approval of the appointment of Mr. David McNally to the Health Committee to Council at their meeting on 12 December on the proposal of Mr. Rory O'Donnell and seconded by Ms. Geraldine Campbell.

Agenda Item G Appointment to Regulatory and Professional Policy Committee

The Committee was advised that the term of Mr. Peter Dennehy on the Regulatory and Professional Policy Committee (RPP) ended on 5 October 2024. Mr. Dennehy has served one term on the Committee and is eligible for reappointment. Mr. Dennehy is willing to serve a second term of two years or until he ceases to be a member of Council, whichever occurs first. Following discussion, the Committee agreed to recommend the reappointment of Mr. Peter Dennehy to the Regulatory and Professional Policy Committee for a term of two years or until he ceases to be a member of Council, whichever occurs first.

- The Committee agreed to recommend the reappointment of Mr. Peter Dennehy to the Regulatory and Professional Policy Committee for a term of two years or until he ceases to be a member of Council, whichever occurs first.

Appendix 1



Agenda for the Special Purposes Committee Meeting

13 November 2024 10.00am

Location: In Person – PSI HOUSE

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

<u>Indicative Time</u>	<u>Item Descriptor and Presenter</u>		
10:00	A	Apologies	President
10:05	B	Declaration of Interests (See Appendix A)	President
10:10	C	Approval of Meeting Agenda	President
10:15	D	Request for Approval of the draft Minutes of the Meeting of the Special Purposes Committee held on 11 September 2024	President
10:20	E	Appointment to Board of Business Transformation Programme (BTP)	Head of Governance and Programme Delivery
10:30	F	Appointments to Disciplinary Committees	Head of Governance and Programme Delivery
10:40	G	Appointment to Regulatory and Professional Policy Committee	Head of Governance and Programme Delivery
10:45	H	Update on Annual Performance Review of Council and Advisory Committees	Head of Governance and Programme Delivery
10:55	I	Objective setting and End-Year Performance Review of Registrar	President
11:15	J	Reflection on the Council Training and Development Day	President
11:30	K	Proposed meeting dates for the SPC meetings for 2025 - 12 February, 2 April, 11 June, 10 September and 19 November	President

11.35	L	Reporting on Cyber Security	Head of Corporate Services
11.50	M	Operational / HR Update	Registrar

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We anticipate the meeting should end at approximately: 12:00

Next Meeting Date: Wed 12 February 2025

