

**MINUTES OF THE BOARD MEETING OF THE  
HEALTH INFORMATION AND QUALITY AUTHORITY**

9 September 2021, 4pm- 4.30pm  
Zoom Conference

**Present:**

<b>Name</b>	<b>Details</b>	<b>Initials</b>
Pat O'Mahony	Chairperson	POM
Jim Kiely	Board Member	JK
Bernadette Costello	Board Member	BC
Paula Kilbane	Board Member	PK
Tony McNamara	Board Member	TMcN
Marion Meany	Board Member	MM
Martin O'Halloran	Board Member	MOH
Danny McConnell	Board member	DMcC
Martin Higgins	Board Member	MH
Michael Rigby	Board Member	MJR

**In Attendance:**

Phelim Quinn	CEO	PQ
Kathleen Lombard	Board Secretary	KL

**Apologies:**

Caroline Spillane	Board Member	CS
Lynsey Perdisatt	Board Member	LP

**1. Quorum**

It was noted that a quorum was present and the Board meeting was duly convened.

**2. Conflict of Interest**

No conflicts were declared on any matters on the agenda.

**3. Appointment of Chief Inspector of Social Services.**

The Chairperson outlined to the Board that the recruitment campaign for the position of Chief Inspector has now been successfully completed. TMcN advised that he had been a member of the interview panel and that Carol Grogan (CG) had demonstrated

the competence required for the role. The Board welcomed the outcome and supported the appointment.

TMcN proposed approval of the appointment of CG to the Board and POM seconded the proposal; **accordingly it was resolved by the Board that CG be appointed as Chief Inspector of Social Services.**

POM advised that he will now write to the Minister, in line with the Health Act, for formal approval of Ms. Grogan's appointment.

#### **4. Committee membership**

KL referred the Board to the paper in the Board pack on committee membership, indicating a proposed change to the Standards, Information, Research and Technology (SIRT) Committee and the Audit Risk and Governance Committee (ARGC), whereby TMcN will move from the SIRT committee to the ARGC. JK proposed approval of the appointment of the revised committee membership and POM seconded the proposal; **accordingly it was resolved that the revised committee membership be approved by the Board.**

MJR thanked TMcN for his service on the SIRT committee.

#### **5. Any other Business**

There being no further business, the meeting was closed.

#### **Signed**



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Pat O'Mahony  
Chairperson



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Kathleen Lombard  
Board Secretary

## Actions arising from Board meeting on 9 September 2021

No	Action	Person Responsible	Time-frame
1	Chairperson to write to the Minister for Health seeking his approval for the appointment of CG as Chief Inspector.	POM	Sept 2021