

Title: POL014 Decisions Reserved for Council		Page: 1 of 2
Owner: BOS	Approved by: Council	Approval Date: 31 Jan 2013

Version History

Version	Date	Details
1	Oct 2010	New
2	31 Jan 2013	Revised

Schedule of Decisions Reserved for Council

1. Approval of the establishment of committees of the Council and by resolution, the dissolution any committee.
2. Approval of the terms of reference and membership of the committees
3. Appointment of Chairperson of each committee
4. Approval or amendment of decisions recommended by committees, as appropriate.
5. Approval of the appointment of the Director.
6. Determination, with consent of the Minister, of the terms and conditions of employment of the Director.
7. Removal of Director from office, subject to the consent of the Minister.
8. Approval of delegated authority levels at senior executive levels
9. Preparation and submission to the Minister, not later than 30th day of April each year, of a report on its activities for the previous year.
10. Approval of annual reports and statutory accounts
11. Appointment of Deputy Chairperson.
12. Appointment of Acting Chairperson for Council meeting in the absence of Chairperson and Vice Chairperson (for meeting only).
13. Approval and amendment, as appropriate, of standing orders for the conduct of Council and committees activities.
14. Approval of Strategic Plans.
15. Approval and variation of business plans.
16. Approval of significant disposals and retirement of assets of the Council (value at or above €70,000).
17. Approval for use of Council Seal.
18. Approval of major contracts and capital projects.
19. Approval of treasury policy for funds in credit (value at or above €250,000).
20. Approval of borrowing of money with the consent of the Minister.
21. Approval of acquisition of land or buildings with the consent of the Minister.

22. Appointment of consultants with the consent of the Minister.
23. Approval of fees charged by Council.