

Summary Minutes from the 274th meeting of the Medical Council 29th March 2011

The 274th meeting of the Medical Council was held at 16:30hrs on Tuesday 29th March 2011 in Kingram House, Kingram Place, Dublin 2.

MEMBERS PRESENT

Professor Kieran Murphy (President)
Dr Anna Clarke (Vice-President)
Ms Katharine Bulbulia
Ms Marie Murray
Professor Diarmuid O'Donoghue
Dr Daniel O'Hare

Dr John O'Mullane
Professor William Powderly

APOLOGIES

Mr Jon Billings
Dr Richard Brennan
Mr Brendan Broderick
Professor Gerard Bury
Mrs Anne Carrigy
Dr Regina Connolly
Professor Anthony Cunningham
Dr Pauline Kane
Dr Deirdre Madden
Professor John McAdoo

Professor Damien McLoughlin
Mr Frank McManus
Dr John Monaghan
Ms Margaret Murphy
Dr David O'Keeffe
Professor James Slevin

IN ATTENDANCE

Ms Caroline Spillane (CEO)
Mr Marcus Balfe (Head of Finance)
Mr Iain Mathews (Finance)
Ms Lisa Molloy (Secretary to Council & Head of Corporate Services)

Item 2 - Financial Statements 2010

The Financial Statements 2010 were presented to Council for approval. Council was advised that the statements had been considered and approved by the Audit Committee at its meeting on 21st March 2011.

The President thanked the Executive for their efforts in producing a clean audited set of financial statements that met the deadline set out in the MPA 2007. The Financial Statements for 2010 were then approved by Council.

Date of next meeting

Council members were advised that the next scheduled Council meeting will take place at 08:30hrs on Thursday 14th April 2011.