



**Appointments to the Property Services Regulatory Authority**

**Closing Date: 15:00 on 15<sup>th</sup> July 2016**

**State Boards Division  
Public Appointments Service  
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stateboards.ie operates under the auspices of the Public Appointments Service and is committed to a policy of equal opportunity.

The Public Appointments Service (PAS), established under statute in 2004, provides an independent shared service in recruitment, assessment and selection to organisations across the Civil and Public Services. On 30 September 2014, the Government decided that the PAS should also be given responsibility for putting in place an open, accessible, rigorous and transparent system to support Ministers in making appointments to State Boards. Our dedicated website, [www.stateboards.ie](http://www.stateboards.ie), is the channel through which the PAS advertises vacancies on State Boards. It is also the means through which accomplished, experienced and qualified people, including people who might not previously have been identified as available for appointment, can then apply to be considered for particular vacancies.

## Membership of State Boards

High standards of corporate governance in all State Agencies, whether in the commercial or non-commercial sphere, are critical to ensuring a positive contribution to the State's overall social and economic development.

Members of State Boards are appointed to act on behalf of the citizen to oversee the running of the affairs of state bodies. State bodies must serve the interests of the taxpayer, pursue value for money in their endeavours (including managing risk appropriately), and act transparently as public entities. Members of State Boards, and the relevant management team, are accountable for the proper management of the organisation.

Board members should act on a fully informed basis, in good faith, with due diligence and care, and in the best interest of the State body, subject to the objectives set by Government. In that regard and in accordance with 13.2 of the Guidelines on Appointments to State Boards, "it is advisable that no member of a State Board should serve more than two full terms of appointment or should hold appointments to more than two State Boards."

The [Code of Practice for the Governance of State Bodies](#) provides a framework for the application of best practice in corporate governance by both commercial and non-commercial State bodies.

In order to be an effective contributor on a State Board it is recommended that members should:

- bring independent and objective scrutiny to the oversight of the organisation;
- be prepared to be challenging when necessary while being supportive to the delivery of organisational strategy and objectives;
- be equipped to offer considered advice on the basis of sound judgement and experience;
- be prepared to make a time commitment to their work commensurate with their role.

## Appointments to the Property Services Regulatory Authority

<b>Location:</b>	Dublin
<b>Number of Vacancies:</b>	6 (5 ordinary members and Chairperson)
<b>Remuneration:</b>	Chair €8,978 per annum. Ordinary member €5,985 per annum Travel and subsistence is payable at the appropriate Civil Service rate.  (It should be noted that in line with the 'One Person One Salary' principle, no public servant will be entitled to receive remuneration in the form of board fees, save for situations that are statutorily provided for e.g. Worker Directors).
<b>Time Requirements:</b>	On average 6 meetings are held per annum. Briefing papers are provided to the Board in advance of each meeting.

### 1. Background

The Property Services Regulatory Authority was established pursuant to Section 9 of the Property Services (Regulation) Act 2011. Subject to the Act the Authority, shall be independent in the performance of its functions.

The Authority's mission is to control and supervise Auctioneers, Estate Agents, Letting Agents and Management Agents and to protect the interests of the public in their interaction with them by ensuring that high standards are maintained in the delivery of property services.

Generally an Authority member will be expected to:

- attend Authority meetings, save for exceptional circumstances, and be well prepared by reading relevant papers in advance;
- contribute to decision-making and share collective responsibility for the Authority's decisions;
- attend training events and keep up-to-date with subjects relevant to the organisation's work;
- where a member of the Authority may have a real or perceived interest in a matter brought before the Authority, the member must not seek to influence any discussions on that matter or the decisions made and absent themselves from the decision.

The role of the Chairperson includes:

- Representing the Authority in its dealings with the Minister and promoting the work of the Authority;
- Managing key relationships with the CEO, the Department and key external stakeholders;

- Ensuring that an effective good governance regime is in place and that members fully understand their corporate roles and responsibilities;
- Setting the agenda and effective chairing of meetings;
- Providing leadership on reviewing the performance of the Authority in discharging its mandate;
- Providing leadership on compliance with regulatory and reporting requirements;
- Ensuring the Authority reviews its own performance periodically.

## 2. Functions of the Board

The functions of the Authority are:

- The licensing of property service providers;
- The provision of redress mechanisms concerning complaints against auctioneers, estate agents and property management agents;
- The setting of other property related standards;
- The establishment, administration and maintenance of the Property Services Compensation Fund;
- The publication of residential property sales prices; and
- The establishment and maintenance of a public database containing relevant details of letting arrangements and rent reviews in the commercial property market.

The current composition of the Authority is as follows:

<b>Name</b>	<b>First Appointed</b>	<b>Reappointed</b>	<b>Expiry Date</b>	<b>Position Type</b>
Carol Boate	03/04/2012		02/04/2016	Board Member
Deirdre Fox	03/04/2012	03/04/2015	02/04/2019	Board Member
Edward Carey	03/04/2012		02/04/2016	Board Member
Geraldine Clarke	03/04/2012		02/04/2016	Chair
James Doorley	03/04/2012		02/04/2016	Board Member
Josephine Henry	03/04/2012	03/04/2015	02/04/2019	Board Member
Martin Hanratty	03/04/2012	03/04/2015	02/04/2019	Board Member
Myles O'Reilly	03/04/2012		02/04/2016	Board Member
Patrick Davitt	03/04/2012	03/04/2015	02/04/2019	Board Member
Paul Mooney	03/04/2012		02/04/2016	Board Member
Regina Terry	03/04/2012	03/04/2015	02/04/2019	Board Member

### 3. Person Specification

The Minister for Justice and Equality is seeking expressions of interest from suitably qualified and experienced persons for consideration for appointment as members of the Property Services Regulatory Authority (PSRA).

All applicants must have significant senior level experience in one or more of the following areas:

- a. **Consumer Affairs**, with demonstrable experience of one or more of the following:
  - customer charter
  - redress system,
  - client protection,
  - contract law
  
- b. **Business**, with demonstrable experience of one or more of the following:
  - governance procedures,
  - contracts,
  - financial management,
  - human resource management,
  - technology,
  - risk management,
  - project management
  
- c. **Finance**, with demonstrable experience of one or more of the following:
  - audit and finance procedures,
  - audit committee function,
  - budget management,
  - a relevant managerial or administrative role which demonstrates experience in the implementation of change management.

In addition, applicants for the role of **Chairperson** must have relevant legal experience which includes experience of one or more of the following:

- Experience of prosecutions,
- Grounding in principles of jurisprudence and legislation
- EU Directives

It is also desirable that applicants have:

- previous board experience
- experience in corporate governance and compliance
- regulatory experience
- knowledge / experience relevant to the property market or property service providers.

#### 4. Term of Appointment

Under the Act, appointments to the Board will be for an initial period of 4 years with an option to extend the term of engagement for a second term of 4 years, subject to:

- The membership of any member of the Board may be terminated by the Minister at any time, on the basis of reasons to be stated by the Minister.
- A member of the Board may resign his or her membership of the Board by notice in writing sent or given to the Minister, and the resignation shall take effect on the day on which the Minister receives the notice.
- Members of the Board shall, subject to the provisions of this Schedule, hold office upon such terms and conditions as the Minister may, with the consent of the Minister for Public Expenditure and Reform, from time to time determine.
- The roles and responsibilities of Board Members are described in the Code of Practice for the Governance of State Bodies 2009 which is available on the website of the Department of Finance ([Code of Practice for the Governance of State Bodies](#)).
- A board member shall cease to be a member of the board if he or she is nominated as a member of Seanad Éireann, is elected as a member of either House of the Oireachtas or as a representative in the European Parliament, elected to the European Parliament, or becomes a member of a local authority.

Section 10 of the Act provides that the Authority shall consist of no more than 11 members, of whom;

- (a) not more than 3 shall be persons who, in the opinion of the Minister, are representatives of persons who provide property services,
- (b) not less than 3 shall be persons who, in the opinion of the Minister, have knowledge of, or experience in, consumer affairs, and
- (c) one shall be an officer of the Minister.

Section 10(8) of the Act provides that a person may not be appointed to be a member of the Authority for more than 2 consecutive terms but is otherwise eligible for reappointment.

Section 12 provides that the Authority shall hold such and so many meetings as may be necessary for the performance of its functions but in each year shall hold not less than one meeting in each period of 3 months.

#### 5. Submitting your Expression of Interest

Before submitting your expression of interest, please review the self-assessment questionnaire which can be found [here](#). This questionnaire is designed to help you in considering whether to submit an expression of interest - you are not required to submit the questionnaire as part of the application process.

Having considered the general suitability criteria for membership of a State Board, you should consider carefully how your background and experience fits with the specific appointment criteria set out in the Person Specification section in this booklet. Please give careful consideration to the possibility of any potential conflict of interest that may arise if appointed to this board.

Your submission should be made via the following link [www.stateboards.ie](http://www.stateboards.ie) together with your **Curriculum Vitae** and a **cover letter** (see Appendix 1 of this booklet for help with the online process).

### **IMPORTANT NOTE**

Please take care when submitting your expression of interest. As the Assessment Panel will generally make its recommendation(s) based on consideration of the documentation which you submit, it is most important that you do the following:

- 1. Ensure your Cover Letter (and supporting CV) clearly specifies how your particular background and experience meets the requirements of the Board position(s) specified in this booklet, and*
- 2. That you fully answer any supplementary questions which are presented to you as part of our online application process.*

This will help ensure that the Assessment Panel is as informed as possible as to the basis for your candidature and why you believe you are a person who could potentially be appointed to this State Board.

If you have any questions regarding the application process please email [info@stateboards.ie](mailto:info@stateboards.ie).

## **Assessment Process**

An Assessment Panel (the “Panel”) will be convened by PAS to consider and assess the expressions of interest received by PAS. The Panel will:

- review and discuss the expressions of interest received against the specific appointment criteria for the role, as advertised in this Information Booklet;
- assess potential candidates further once they meet the specified appointment criteria by undertaking any or all of the following steps:
  - Consideration of the written applications; and/or
  - Meeting<sup>1</sup>/conference call; and/or
  - Referee checks; and/or
  - Any other selection or verification method deemed appropriate (this may include PAS requiring statutory declarations from shortlisted applicants as to the bona fides of the qualifications and experience contained in their applications).
- arrive at a shortlist of suitable candidates to be sent forward for consideration by the Minister.

Please note that the Public Appointments Service will not be responsible for any expenses incurred by candidates as part of our selection process.

## **6. Confidentiality**

Subject to the provisions of the Freedom of Information Acts, 2014, applications will be treated in strict confidence. All enquires, applications and all aspects of the proceedings are treated as strictly confidential and are not disclosed to anyone, outside those directly involved in that aspect of the process.

Certain items of information, not specific to any individual, are extracted from computer records for general statistical purposes.

## **7. Data Protection Acts 1988 & 2003**

Should your name be forwarded to a Minister for consideration, please note that your cover letter and curriculum vitae will be forwarded to the State Board Liaison Officer in the relevant department and may be retained for up to one year.

For further information on Data Protection please follow the [link](#)

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<sup>1</sup> The Public Appointments Service will not be responsible for refunding any expenses incurred by candidates.

## APPENDIX 1

### Submitting your expression of interest

In order to submit your application, you should take the following steps:

1. Go to [www.stateboards.ie](http://www.stateboards.ie).
2. On the bar at the top of the page click on "Available Appointments".
3. This brings you to a page with all our advertised vacancies. Select whichever position you would like to apply for (you are welcome to apply for more than one position if you wish).
4. On the relevant page please click on the "apply for position" button at the bottom of the page
5. This will bring you to a page on [www.publicjobs.ie](http://www.publicjobs.ie) and, if you already have a publicjobs.ie account, will prompt you for your username and password. If you do not have an account you will be asked to create one.
6. Once you input your details you will be brought to a page where there is a prompt in the middle of the page which says "apply here". Click on the link to the online application form beside it.
7. A form will appear on your screen, some of the text boxes will be populated with information from your publicjobs.ie profile (Name, address etc.). You will need to complete the rest of the fields and enter your name and the date at the bottom of the form. Click on "continue".
8. You will then be brought to a screen where you should upload your CV and Cover Letter. These are required documents and your application cannot be processed without them. Once you have selected these and uploaded them, please click on the "submit" button at the bottom of the page.
9. You will receive an e-mail confirmation (to the address listed in your publicjobs.ie profile) to confirm that your application has been submitted.

You must confirm that you do not have any conflicts of interest or legal impediment which would be likely to interfere with your ability to play a full part on the Board. You must also confirm that you can make yourself available to attend meetings and to carry out the duties of a Board member.