



# Ministerial Regulations for 'Capacity and Capability Criteria'

**Due Diligence**

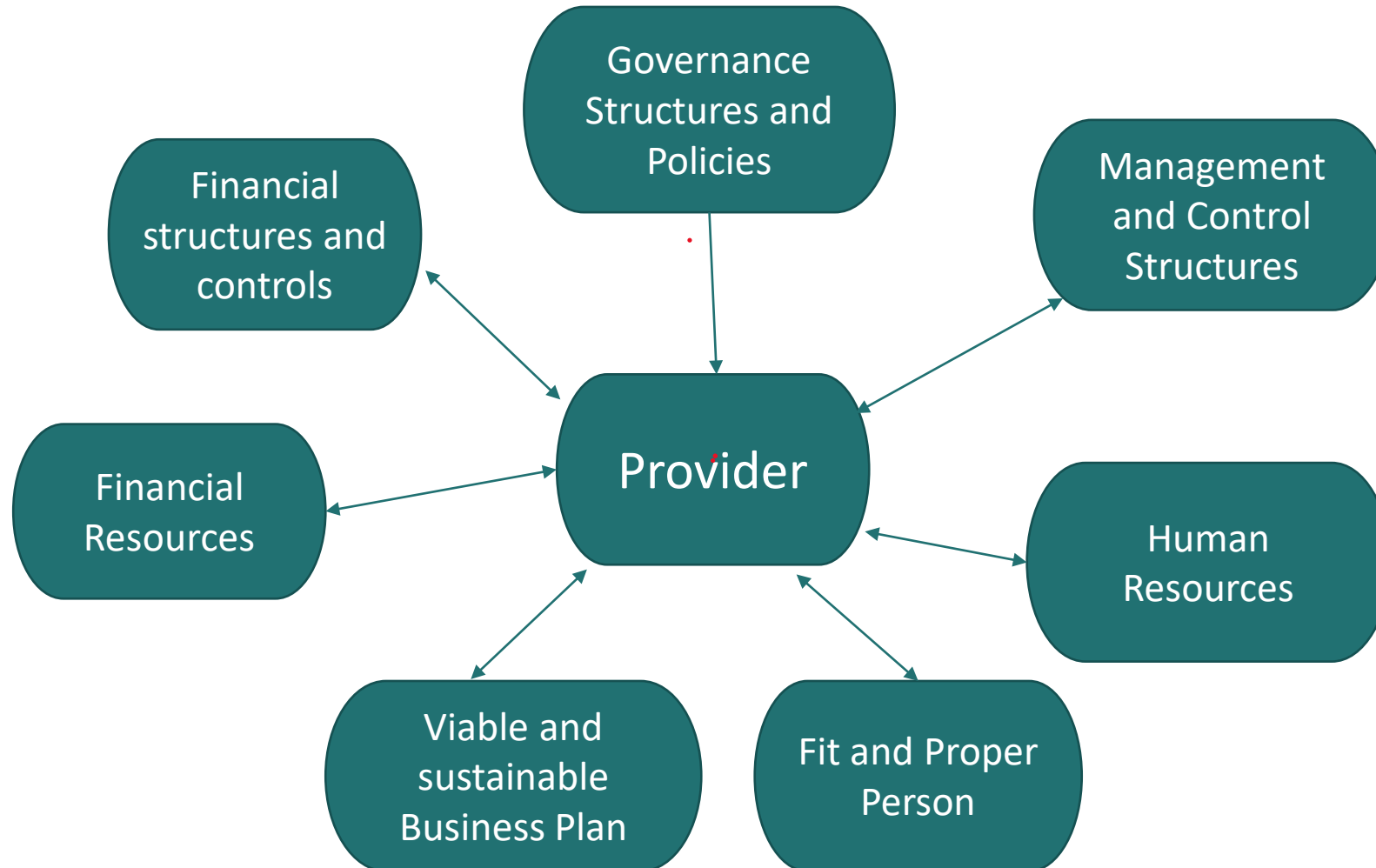
Mary Sheridan

# What are the 'relevant criteria'?

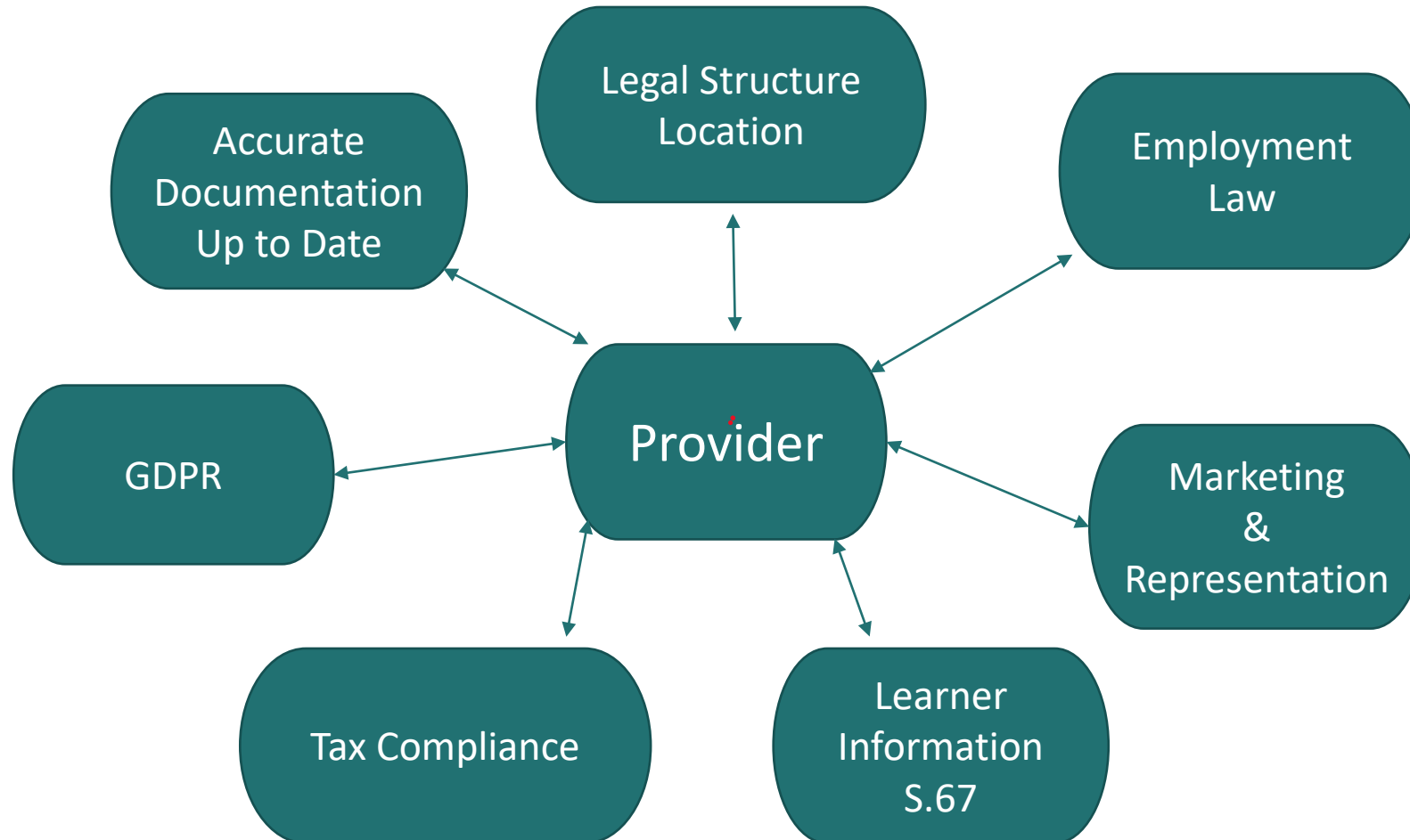
## Criteria relating to –

1. the provider being a 'fit and proper person'
2. (a) the legal personality of the provider  
(b) financial resources  
(c) corporate governance arrangements
3. compliance with employment obligations

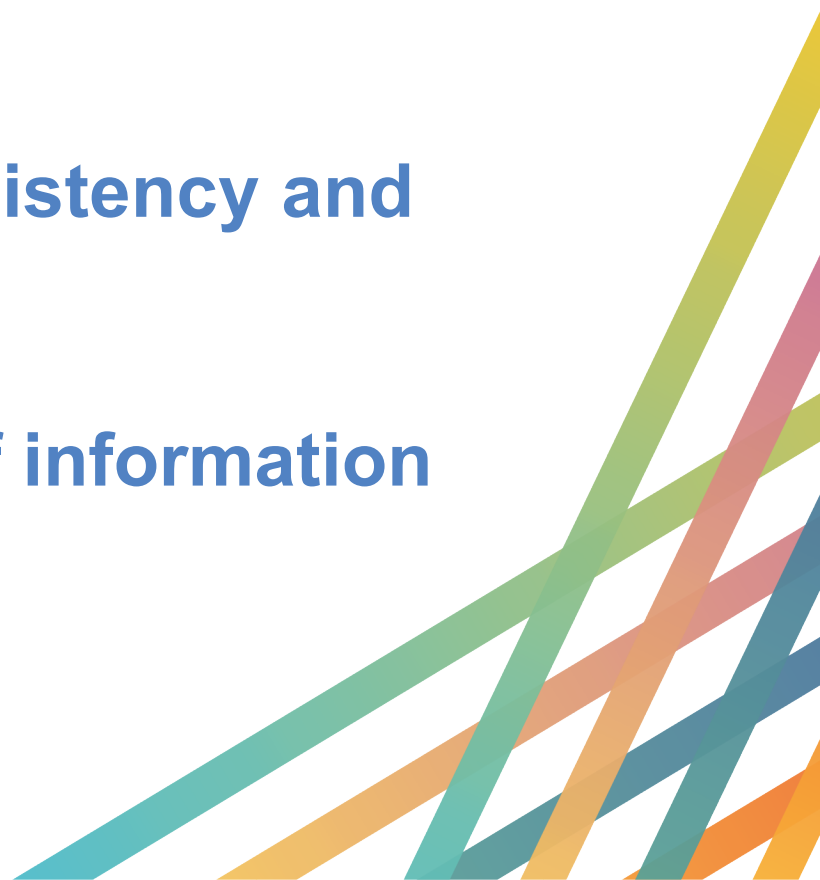
# What are the specific areas ?



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# What will the QQI Due Diligence Procedure involve?

1. Online, interactive form
  2. Forms must be complete when submitted
  3. Findings will be documented
  4. Decisions are published – fairness, consistency and transparency
  5. Provider obliged to maintain accuracy of information required
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