

Susan Monaghan

Call: 1995

Expertise

Public Law

Susan practices the following areas:

Education

Susan has extensive experience of appearing in many different Tribunals ranging from Immigration Tribunals, to Professional regulatory Tribunals. She has been involved in proceedings concerning the following Regulatory Bodies:

- Association of Chartered Certified Accountants (ACCA)
- General Medical Council (GMC)
- General Dental Council (GDC)
- Nursing and Midwifery Council (NMC)
- Irish Auditing and Accounting Supervisory Authority (IAASA) Legal Panel Member (preferred Counsel)
- Chartered Institute of Public Finance and Accountancy (CIPFA) Lay Panel Member

She has experience of representing clients on school appeals and in the past has clerked school appeals. Susan has Public Access rights.

Relevant Work Composition

As Regulatory Counsel I advise on regulation interpretation, policies and procedure. I am a member of the Bar Standards Board prosecution panel. In that role I advise on prosecution and act on behalf of the Bar Standards Board at their hearings. In 2010 I was appointed to IAASA's (Irish Auditing Accounting Standards Authority) list of preferred Counsel to advise.

Birmingham

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London

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DX: 449 London Chancery Lane
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Bristol

30 Queen Square
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DX: 7838 Bristol
Tel: +44 (0) 117 917 8501

I advise a number of regulatory panels on the law and any procedural matters arising during the course of hearings.

I am instructed by ACCA at its Disciplinary and Appeal and Admissions hearings.

I advise on drafting regulations and rule changes.

Regulatory

Susan practices the following areas:

Notable Cases

R-v- Holt and Bird (1997)161 J.P.96,(1996)160 J.P.N.1078

Secretary of State for The Home Department –VV- Limbuela Tesema Adam [2004] EWCA CA civ 540

[2004]EWHC354 (Admin) The Queen on the application of YUSIF ADAM v The Secretary of State for the Home Department (Court Level: Administrative Court Promulgation /Judgement 17th Feb 2004

[2002]UKIAT08355 HARBHAJAN SINGH PARMAR vs The Secretary of State for the Home Department Court Level: Immigration Appeal Tribunal Promulgation/Judgement: SIKHS

[2002]UKIAT03808 FATIMA BEGUMFARJAMA DEGUMMASUMALI BEGUM vs The Secretary of State for the Home Department Court Level:Immigration Appeal Tribunal Promulgation /Judgement

[2002]UKIAT03640 SECRETARY OF STATE FOR THE HOME DEPARTMENT vs DAI QUN YU Court Level: Immigration Appeal Tribunal Promulgation/Judgement

[2002]UKIAT02389 Mohamed Monir vs The Secretary of State for the Home Department Court Level:Immigration Appeal Tribunal Promulgation/Judgement

[2002]UKIAT00730 Miguel Fernando Marques Dos Santos vs The Secretary of State for the Home Department Court

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Level:Immigration Appeal TribunalPromulgation/Judgement

[2002]UKIAT00653 MAHMOUD MEHRABADI MOHAMMADI vs The Secretary of State for the Home Department
Court Level:Immigration Appeal TribunalPromulgation/Judgement

[2002]UKIAT00426 SHAMS GHALI vs The Secretary of State for the Home Department Court Level:Immigration
Appeal TribunalPromulgation/Judgement

00TH02183 GLORIA LORNA VALDES LOPEZ and MAURICIO GALVIS BOTERO vs The Secretary of State for the Home
Department Court Level:Immigration Appeal TribunalPromulgation/Judgement

00TH01503 ALFONSO LUKOKI, PHILLIP PINTO, ANTONIO MAYIMONA vs The Secretary of State for the Home
Department Court Level: Immigration Appeal TribunalPromulgation/Judgement

00TH02130 AGARTHA SMITH vs The Secretary of State for the Home Department Court Level: Immigration Appeal
Tribunal Promulgation /Judgement

Professional Misconduct

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- General Medical Council (GMC)
- General Dental Council (GDC)
- Nursing and Midwifery Council (NMC)
- Irish Auditing and Accounting Supervisory Authority (IAASA) Legal Panel Member (preferred Counsel)
- Chartered Institute of Public Finance and Accountancy (CIPFA) Lay Panel Member

Susan has been involved in the updating and training of Panel Members. Susan has Public Access rights.

Susan has been a speaker at the CLT Regulatory Conference.

As Regulatory Counsel I advise on regulation interpretation, policies and procedure. I am a member of the Bar Standards Board prosecution panel. In that role I advise on prosecution and act on behalf of the Bar Standards Board at their hearings. In 2010 I was appointed to IAASA's (Irish Auditing Accounting Standards Authority) list of preferred Counsel to advise.

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I advise on drafting regulations and rule changes.

Immigration, Asylum & Nationality

Susan since being called to the bar has been involved in Immigration and Human Rights. She has gained extensive experience in this field and has taken a case to the House of Lords, appeared on a number of occasions before the Court of Appeal and is regularly in the High Court. She represents clients at all levels of the Immigration Tribunals.

Family

Susan has extensive experience in Private and Public Law matters concerning children and Human Rights.

Memberships

- ARDL
- Bar Pro bono Unit (panel member)

Appointments

- 2007- to date: Appointed Legal Assessor to the MPTS (formerly General Medical Council in accordance with Paragraph 7 of Schedule 4 of the Medical Act 1986(as amended).
- 2009- to date: Appointed Legal Assessor to Nursing and Midwifery Council (NMC).
- 2010- to date: Appointed Legal Adviser to the General Dental Council (GDC).
- 2011- 1 March 2014: Lay Panellist for CIPFA (Chartered Institute of Public Finance and Accountancy)
- 2012- to date: Legal Adviser to the HCPC (Health Care Professionals Council)

Education

- Computing: Computer literate.

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Interests

- Fencing
- Travelling
- Running
- Reading
- Classical Music
- Ballet

Languages

- French
- Italian
- Japanese
- Irish

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