The board met on 22nd July 2025.

The main item on the agenda was arrangements for the transition to the new constitutional structures at the AGM in September. The meeting also agreed the AGM notice and the draft minutes of the EGM held on 17th May 2025. It approved the Annual Compliance Statement to HSE and the self-declaration in respect of CII Triple Lock accreditation. Mary Conway, Head of Corporate Services was appointed Company Secretary.

Reports were received from those committees which met since the last board meeting: Research & Policy; Quality & Safety; Finance & Organisation and the transitional Steering Committee of the National Council (which has superseded the Carer Support & Engagement committee).

The next meeting of the board is scheduled for 12th September 2025 of the eve of the AGM.