

Board Report

The Board of Family Carers Ireland met on 28th January, 2025.

The board considered an analysis of issues of relevance to family carers contained within the Programme for Government 2025 'Securing Ireland's Future' and discussed plans for how the organisation will ensure that these matters are progressed throughout the lifetime of the government.

The board also reviewed progress towards our Strategic Plan in 2024H2 and key initiatives we anticipate progressing in the course of 2025H1.

The board also considered a report by the Chief Executive on preparations for the EGM on the new Constitution which is planned for 17th May.

The board received reports from the Audit & Risk committee, the Finance & Organisation committee, the Carer Support & Engagement committee and the Research & Policy committee and the Nominations & Remuneration committee each of which have met since the last board meeting on 19th November, 2024.

It approved the organisation's budget for 2025 which had been recommended by the Finance & Organisation sub-committee.

It noted and authorised acceptance of the letter of engagement from the Auditors and also that the Audit & Risk sub-committee will be organising a new tender during 2025 as this is the final year of our current auditors second three year term and, under our policies, they cannot be reappointed on this occasion.

The board noted and approved the organisation's Charity Governance Compliance Statement for 2024; our CII Triple-Lock Self-Certification declaration; and a Funding Agreement (DSP Dormant Account Fund) in respect of our Working Care Out project.

The next meeting of the board is scheduled for 25th March, 2025.