

Council Meeting Action List

(updates as at 22.09.26)

Meeting Date	Reference	Item	Detail	Lead	Status/Update
29.07.25	PC55 PC87	Recruitment of Council Members	Competition closed. DoH publicly announced appointments of Amy Hilbert, Brendan Gilmore and David Jones	GOH	Closed Council Members commenced their roles on 01.09.26.
29.07.25	PC56	Board Effectiveness Session 2026	Date to be arranged for Board Effectiveness session after Skills Matrix exercise has been completed.	JM	Closed Session held on 28.07.26
24.02.26	PC88	Corporate Governance Handbook	Work continues to progress and the draft Handbook has been reviewed by the President, VP, Committee chairs.	CW	A Roundtable session with Council to confirm changes will be organised for later in the year.
24.02.26	PC90	Cyber Security – Device Requirements for Members	Poll issued on 10.03.26 and paper is on the In Committee Agenda for 26.05.26. Decision was deferred due to financial situation.	JD	Revised paper is on the agenda for the Confidential Council meeting on 22.09.26 as part of the Finance discussion.
24.02.26	PC91	Cyber Security – Pen Testing	Additional work has been carried out and was reported on at the ARC meeting on 15.09.26	JD	Update from ARC will be provided at the Confidential session on 22.09.26 as part of the Finance discussion.

26.05.26	PC96	Fitness to Practise Reporting	An additional FPC session on FtP to be organised.	JM	Closed Out of Course FPC meeting held on 08.09.26. Going forward, the Registrar will join FPC meetings to update on FtP.
26.05.26	PC97	RAG Status for Business Plan and Action Plans	JD will discuss with MMCC a definitive and consistent status for the RAG rating to be used across all Plans for all Committees	JD	Closed Revised RAG status has been incorporated into plans going forward with narrative included on each document
26.05.26	PC98	Director and Officer Insurance	At the Confidential Council Meeting on 28.07.26, Members agreed, due to the current financial situation, to maintain like-for like insurance and hold making a decision on enhanced cover until the September Council meeting (quotes have been requested) but to proceed immediately with insurance cover for Cyber Security. This is now in place.	CW	Paper for Confidential Agenda on 22.09.26
26.05.26	PC99	PASS Applications/Remit of PASS Facilitator Role	Update will be provided when the PFNI Bi-monthly report is being presented at Council on 01.12.26.	UO'F	On Council Agenda for 01.12.26
26.05.26	PC100	AI Presentation at PSA Roundtable Meeting (14.05.26)	GOH to share AI Presentation with CW	GO'H	Closed