Minutes of the 6th Board meeting

of the

Assisted Human Reproduction Regulatory Authority

Date:	06 February 2026	
Time:	10.00 am	
Location:	Ashling Hotel, 10-13 Parkgate Street, Dublin 8	
Format:	In person	
Meeting No.:	6th meeting of the Board	
Present:	Deirdre Madden	DM
	Mary Wingfield	MW
	Roisin Molloy	RM
	Ciara Merrigan	CM
	Julie Kenneally	JK
Apologies:	David Crosby	
	Sam Doyle	
	Brian Tobin	
In attendance:	Ronan Toomey, Assistant Principal Officer, Department of Health (for all items except no. 1)	RT
	Brendan Lenihan, Navigo Consulting – for item 4	BL

1. Private Session

The Board met in private session.

2. Welcome from the Chairperson and Quorum

Since a quorum was not present, after the meeting was opened by the Chairperson, it was noted that items 4 and 7 on the agenda would not be decided, with item 8 accepted as being for noting previous agreement. Item 6 could not be taken in any event, as matters relating to the recruitment campaign were not yet concluded.

3. Conflicts of Interest

No conflicts of interest were declared.

4. Apologies

Apologies were received from DC, SD and BT

5. Approval of Minutes of previous Board meetings

This item was deferred to a future meeting

6. Board governance workshop and training with Navigo Consulting

Board members present attended a Corporate Governance Induction training session from 10.10 am until 1.00 pm.

Action	Slides and other documentation will be circulated	BL

It was agreed that work should commence on drafting a strategic plan for the AHRRA and input should be sought from all Board members to identify key priorities.

Action	Email inviting submissions from all Board members	RT

7. Appointment of a Chief Executive Officer of AHRRA

This item was deferred to a future meeting

8. Establishment of a Board subcommittee for HR matters

Board members present agreed that the draft Terms of Reference circulated in advance should be updated to include matters relating to culture, as discussed during the training session earlier.

Action	Draft Terms of Reference will be updated, recirculated, and included on the agenda of a future Board meeting	RT

9. Dates of future meetings of the Board and training dates

Board members noted the dates of future meetings agreed via polling.

10. Any Other Business

No other business was discussed.

There being no further business, the meeting concluded at 2.30 pm.