



Minutes of the meeting of the Nursing and Midwifery Board of Ireland (NMBI) held in 18/20 Carysfort Avenue, Blackrock, Co Dublin, on Friday, 8 September 2017 starting at 9.00hrs.

Members Present:

Ms E Cassidy, President
Mr J Murray, Vice President
Mr D Murphy
Ms T King
Ms B Liston
Mr M Higgins

Mr L Minihan
Dr D Lawler
Mr M Blake-Knox
Dr L Kavanagh McBride
Prof E Breatnach
Ms M Monahan

In attendance:

Ms U Byrne, Director of Regulation
Mr M Balfe, Interim Director of Corporate Services and Finance (item 2)
Ms E Horan, Finance Manager (item 2)
Ms V O'Rourke, Fitness to Practice Department
Ms O Coady, Minute taker

Item 1 – Apologies and conflicts of interest

- 1.1 Apologies were received from Ms M Barrett, Mr P Dolan, Dr R McElvaney, Dr K O'Carroll, Ms S Cleary, Mr D Manning, Mr K McGrane, Ms K Canning and Ms L Clarke-Bishop.
- 1.2 The President reminded Board members of the provisions of the conflict of interest policy. The President then asked Board members to review the agenda to identify any conflicts of interest.

As there was a problem viewing the documents uploaded to the iPad because of formatting, consideration of **item 2** was deferred until after item 4 in the meeting to allow for hard copies to be printed and circulated.

Fitness to Practise matters

The Board considered the following:

- One application pursuant to Section 55(1) of the Nurses and Midwives Act 2011.
- Seven no prima facie decisions of the Preliminary Proceedings

- Committee.
- Six reports of the Fitness to Practise Committee under the Nurses and Midwives Act 2011.
 - Three referral of cases to the Fitness to Practise Committee for further action pursuant to sections 59(2)(f) and 61(1)(b) of the Nurses and Midwives Act 2011.

Item 2 – Revised year-end financial projections

Mr M Balfe and Ms E Horan joined the meeting.

Copies of the revised financial projections for 2017 were circulated to the Board.

Action Ms Horan to give a presentation to the Board at its next meeting on 26 September 2017 explaining the new financial reporting format.

Decision The Board approved the revised year-end financial projections.

Decision The Board agreed that the revised projections would replace the income and expenditure budget in the business plan for 2017.

There being no other matters for consideration, the meeting concluded at 17.00hrs.

