

Edited minutes of the meeting of the Nursing and Midwifery Board of Ireland (NMBI) held in the Royal Marine Hotel on Thursday, 1 December 2022 starting at 14.30hrs.

Members attending

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| Ms E Cassidy – President of NMBI | Ms L Collins |
| Dr L Kavanagh McBride, Vice President of NMBI | Ms AM Duffy |
| Mr R Bruton | Ms C Cocoman |
| Prof C O’Herlihy | Dr D Lawler |
| Mr J Horan | Mr L Hamill |
| Ms M Vaughan | Dr C McKenna |
| Prof M Rigby | Mr T Glynn |
| Mr J Shalbin | Mr M Blake-Knox |
| Ms A Horgan | Mr D Murphy |

In attendance

Ms S McClelland, CEO
Mr R Healy, Director of Registration
Ms L Mansell, Strategy and Programme Manager
Ms O Coady, Governance and Secretariat Manager

Item 1 – Apologies and conflicts of interest

- 1.1 Apologies were received from Ms E Kelly, Dr D Faller, Ms A Lynch and Ms M Gorman.
- 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. No interests were identified.

Item 2 – Board end-of-year self-reflection session

NMBI staff did not join the meeting for this session.

Ms Manselli facilitated a discussion on the output from the Board self-evaluation questionnaire and the actions for the year to come, including the implementation of NMBI’s Statement of Strategy for 2023-2025.

Ms Manselli also facilitated a discussion on progress against the Statement of Strategy 2020-2022.

On conclusion of this session, NMBI staff joined the meeting.



Item 3 – Presentation to outgoing Board members

On behalf of the Board, the President thanked the following Board members, whose tenure would end on 5 December 2022, and presented those present with certificates of appreciation to commemorate their term of office:

- Mark Blake-Knox
- Catherine Cocoman
- Mary Gorman
- Liam Hamill
- Anne Horgan
- Eileen Kelly
- Denise Lawler
- Denis Murphy
- Colm O’Herlihy
- Michael Rigby

On behalf of the Board, the Vice President and Board members Mr Blake-Knox and Mr Murphy thanked the President, whose term would also end on 5 December 2022, for her excellent leadership of the board in her six years as President. The President thanked the Vice President, fellow Board members and NMBI staff for their support.

On behalf of the Board and staff, the CEO presented the President with a plaque to commemorate her invaluable contribution to NMBI.

As the Board wished to consider their discussions in private, Mr Healy left the meeting.

Item 4 – Any other fitness to practise business

The President advised the Board that the performance evaluation of the CEO had taken place. The President had also undertaken the annual assessment of the chair of the Audit and Risk Committee.

There being no further matters for consideration, the meeting ended at 18.30hrs.

Signed: _____
Dr Louise Kavanagh McBride
President



Bord Altranais agus
Cnámhseachais na hÉireann
Nursing and Midwifery
Board of Ireland

Date: _____