



Minutes of the meeting of the Nursing and Midwifery Board of Ireland (NMBI) held in 18/20 Carysfort Avenue, Blackrock, Co Dublin, on 17 February 2016, starting at 2pm.

Members Present:

Ms E Cassidy, President	Mr M Blake-Knox
Mr J Murray, Vice-President	Mr D Murphy
Dr E Breatnach	Dr C Finn
Ms M Barrett	Ms M Monahan
Mr N Giblin	Ms S Cleary
Mr K McGrane	Mr L Minihan
Ms L Kavanagh McBride	Ms L Clarke-Bishop
Ms B Liston	Ms D Johnston

Apologies were received from Dr D Lawler, Mr D Manning, Dr K O'Carroll, Ms K Canning and Dr R McElvaney.

In attendance:

Ms U Byrne, Interim CEO	Ms O Coady, Office of the CEO
Mr R Mitchell, CEO	

Item 1 – Update on the recruitment of the new CEO

1. The President introduced Mr R Mitchell, the newly appointed CEO of NMBI, to the Board.

Mr Mitchell stated that he was looking forward to taking up the position as soon as possible and underlined his commitment to helping the organisation move forward with the support of the Board.

Board members welcomed Mr Mitchell and expressed their thanks to Ms U Byrne for her work as Interim CEO.

As the Board wished to continue their discussions in private, Ms Byrne, Mr Mitchell and Ms Coady left the meeting.

The meeting concluded at 9.30pm.

Signed: _____

Essene Cassidy
President

Date: _____