

## Quality and Qualifications Ireland

Note of the fifty-second Meeting of the Authority (The Board) which was held incorporeally and took place between 23-27 October 2020.

**Contributed:** Ms. Joanne Harmon (Chairperson)  
Dr. Barbara Brittingham  
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Mr. Blake Hodkinson  
Mr. Thomas McDermott  
Mr. Kevin McStravock  
Ms. Niamh O'Reilly  
Prof. Irene Sheridan  
Dr. Anne Walsh

**Co-ordinated by:** Ms. Caitriona Lawless (Recording Secretary)

### INTRODUCTION

Single Agenda Item – Establishment of three-year ICT Personnel Framework.

#### 1. Establishment of ICT Personnel Framework

The Board was briefly updated, at its meeting on 25 September 2020, on the Tender process for the establishment of a three-year ICT Personnel Framework and notified of the need for an incorporeal meeting to approve the Framework.

The Board noted and considered the documentation circulated by email, **Tender – ICT Personnel Framework Update**. The Board noted that the tender applications were assessed by a Tender Evaluation Panel (which included an independent external member) and the result of the Panel's evaluation was contained in the document circulated.

The Board **approved** the establishment of an ICT Personnel Framework (comprised of the members listed in the document circulated) for a period of three-years commencing from 1

November 2020. The Board noted that no contractual agreement was being entered into at this juncture in establishing the Framework.

The Board also **approved** an extension of the lifespan of the existing Framework for up to two months (maximum) to facilitate a handover period.

**THIS CONCLUDED THE BUSINESS OF THE MEETING.**