

STATUTORY AND REGULATORY COMPLIANCE		
Tasks and responsibilities	RCN Council	Group EDI Committee
Annual Report and Financial Statements	<p>* RCN Council approves consolidated Annual Report and Financial Statements recommended by the Group Audit Committee.</p> <p>*The annual report must then be approved by the External Auditors before publication and presentation at the Annual General Meeting.</p> <p>TO NOTE, COUNCIL SHOULD NOT APPROVE THE CONSOLIDATED ACCOUNTS UNTIL THE INDIVIDUAL ENTITY BOARDS HAVE APPROVED THEIR ACCOUNTS.</p>	Committee provides relevant information to be included from its annual work programme

BUSINESS STRATEGY		
	RCN Council	Group EDI Committee
	Council approves the RCN's 5 year strategy and leads the strategy development process, agrees priorities and is final decision maker, on behalf of the membership.	The strategy informs the committee's work programme, in collaboration with the EDI Strategy

GOVERNANCE ARRANGEMENTS		
Tasks and responsibilities	RCN Council	Group EDI Committee
GOVERNANCE STRUCTURE AND WAYS OF WORKING <i>TO NOTE - consultation may not be applicable where there is a legal requirement to comply. For example, register of interests. In these instances, communication and guidance will be shared</i>	<p>Council approves changes to governance structures and ways of working, on recommendation from the Governance Committee</p>	<p>Committee consulted or noted on proposed changes relevant to them, as required. Once the decision has been made by council, where applicable, committee will ensure changes are actioned</p>
	<p>Council ensures all elected and appointed members of Council and Committees have access to induction and development</p>	<p>Committee : *identifies its learning and development needs *agrees its induction programme accordingly and works with Governance to deliver the programme</p>

EQUITY, DIVERSITY AND INCLUSION		
Tasks and responsibilities	RCN Council	Group EDI Committee
CHAMPION OF DIVERSITY AND HUMAN RIGHTS IN THE HEALTH AND SOCIAL CARE SECTOR	<p>Council approves and champions the Group EDI strategy, on the recommendation of the Group EDI Committee.</p>	<p>Committee: * recommends approval of the EDI Strategy to RCNF Board and Council . * provides oversight of implementation and</p>
	<p>Council receives performance report from the Group Equity, Diversity and Inclusion Committee</p>	<p>Committee submits performance reports to Council and RCNF Board on regular basis</p>