

STATUTORY AND REGULATORY COMPLIANCE		
Tasks and responsibilities	RCN Council	Group EDI Committee
Annual Report and Financial Statements	<p>* RCN Council <b>approves</b> consolidated Annual Report and Financial Statements <b>recommended</b> 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 <b>provides</b> relevant information to be included from its annual work programme

BUSINESS STRATEGY		
	RCN Council	Group EDI Committee
	Council <b>approves</b> 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 <b>informs</b> the committee's work programme, in collaboration with the EDI Strategy

GOVERNANCE ARRANGEMENTS		
Tasks and responsibilities	RCN Council	Group EDI Committee
<b>GOVERNANCE STRUCTURE AND WAYS OF WORKING</b>  <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>	Council <b>approves</b> changes to governance structures and ways of working, on recommendation from the Governance Committee	Committee <b>consulted or noted</b> on proposed changes <b>relevant to them, as required</b> . Once the decision has been made by council, where applicable, committee will ensure changes are actioned
	Council <b>ensures</b> all elected and appointed members of Council and Committees have access to induction and development	Committee :  * <b>identifies</b> its learning and development needs * <b>agrees</b> its induction programme accordingly and works with Governance to deliver the programme

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