

Professional Nursing Committee Agenda

Date: 27 June 2023

Time: 11:00 - 16:00

Venue: 103 - RCN HQ, 20 Cavendish Square, London W1G 0RN

Time	No.	Item	Information
11:00	1.	Welcome and Apologies	
	2.	Declarations of Interest and Confidentiality	
11:05	3.	Minutes and Actions Arising from the Meeting Held on 14 March 2023	
	3.1.	To agree the accuracy of the minutes of the meeting held on 14 March 2023;	(Pages 3 - 15)
	3.2.	To review the note of actions arising from the meeting;	(Pages 16 - 18)
	3.3.	Matters arising not covered by the agenda	
11:15	4.	Chair's Update - For Information <i>Rachel Hollis, Chair</i>	(Verbal Report)
11:30	5.	Chief Nurse's Update - For Information <i>Nicola Ranger, Chief Nurse</i>	(Verbal Report)
	5.1.	RCN Education, Learning & Development (ELD) Programme Update	(Pages 19 - 26)
11:45	6.	UK Staffing for Safe and Effective Care (SSEC) - For Discussion <i>Nicola Ranger, Chief Nurse</i>	(Pages 27 - 34)
	6.1.	Report from the UK Programme Board	

12:30 - LUNCH

Time	No.	Item	Information
13:30	7.	Introduction to Sam Foster, Executive Director of Professional Practice, NMC	(Discussion)
14:15	8.	Committee Work Programme 2023 - For Discussion <i>Nicola Ranger, Chief Nurse</i>	(Pages 35 - 43)
		8.1. PNC Risk Register (Maxine Nunn)	(To Follow)
14:45	9.	RCN Strategy 2023-27 - For Discussion <i>Maxine Nunn, Performance, Risk and Assurance Manager</i> <i>Steve Rogers, Head of Transformation Practice</i>	(To Follow)
15:10	10.	Congress 2023 Agenda Items - For Discussion <i>Rachel Hollis, Chair</i> <i>Maxine Nunn, Performance, Risk and Assurance Manager</i>	(Pages 44 - 50)
15:25	11.	Introduction to the RCN's Director of Policy, Communications and Marketing - For Information <i>Phil Ball, Director of Policy, Communications and Marketing</i> <i>Liam Beattie, Public Affairs Adviser</i> <i>Monomita Raksit, Campaign Manager</i>	(Discussion)
15:50	12.	Any Other Business	
		12.1. Key Messages	
		12.2. Review of Meeting	
16:00		Close of Meeting	

Date of Next Meeting: Wednesday, 6 September 2023

Membership: Colin Baker, Mary Codling, Tracie Culpitt, Suzanne Davies, Siobhan Donald (Vice-Chair), Martha Gill, Tim Grace, Sue Haines, Rachel Hollis FRCN (Chair), Raymond McMorro FRCN, Dr Carolyn Middleton MBE, Alison Paterson, Paul Trevatt and Sally Young

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