

## Professional Nursing Committee Agenda

**Date:** 14 March 2023

**Time:** 11:00 - 16:00

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

Time	No.	Item	Information
11:00	1.	<b>Welcome and Apologies</b>	
	2.	<b>Declarations of Interest and Confidentiality</b>	
11:05	3.	<b>Minutes and Actions Arising from the Meeting Held on 26 January 2023</b>	
	3.1.	To agree the accuracy of the minutes of the meeting held on 26 January 2023;	(Pages 4 - 14)
	3.2.	To review the note of actions arising from the meeting;	(Pages 15 - 16)
	3.3.	Matters arising not covered by the agenda	
11:15	4.	<b>Chair's Update - For Information</b> <i>Rachel Hollis, Chair</i>	(Verbal Report)
11:30	5.	<b>Director's Update - For Information</b> <i>Nicola Ranger, UK Director of Nursing</i>	(Verbal Report)
11:50	6.	<b>Introduction to the RCN's Chief Operating Officer and Deputy Chief Executive - For Information</b> <i>Davinder Viridi, Chief Operating Officer and Deputy Chief Executive</i>	(Verbal Report)
12:10	7.	<b>Introduction to the RCN's Director of Policy, Communications and Marketing - For Information</b> <i>Phil Ball, Director of Policy, Communications and Marketing</i>	(Verbal Report)

<b>Time</b>	<b>No.</b>	<b>Item</b>	<b>Information</b>
<b>12:30</b>	<b>8.</b>	<b>Committee Work Programme 2023 - For Discussion</b> <i>Lisa Elliott, Deputy Director of Nursing; Workforce, Professional Practice and Quality</i>	(Pages 17 - 24)
		8.1. PNC Risk Register (Lisa Elliott/ Maxine Nunn)	(Pages 25 - 37)
<b>12:50</b>	<b>9.</b>	<b>Update on the Professional Framework Project - For Information</b> <i>Wendy Preston, Head of Nursing Practice</i> <i>Paul Trevatt, PNC Lead for the Professional Framework Project</i>	(Presentation)

**13:10 - LUNCH**

<b>13:40</b>	<b>10.</b>	<b>Nursing Associates Extended Scope of Practice - RCN Position Statement - For Decision</b> <i>Lisa Elliott, Deputy Director of Nursing; Workforce, Professional Practice and Quality</i>	(To Follow)
<b>14:00</b>	<b>11.</b>	<b>Research Strategy Update - For Discussion</b> <i>Nichola Ashby, Deputy Director of Nursing; Research, Education and Ethics</i>	(Verbal Report)
		11.1. Evaluation of the Strategic Research Alliance with the University of Sheffield	(Pages 38 - 57)
<b>14:20</b>	<b>12.</b>	<b>Forums and Networks Review - Update - For Information</b> <i>Rachel Hollis, Chair</i> <i>Lisa Elliott, Deputy Director of Nursing; Workforce, Professional Practice and Quality</i>	(Verbal Report)
<b>14:30</b>	<b>13.</b>	<b>UK Staffing for Safe and Effective Care (SSEC) - For Discussion</b> <i>Nicola Ranger, UK Director of Nursing</i>	(Pages 58 - 88)
		13.1. Report from the UK Programme Board	

**14:50 - BREAK**

<b>Time</b>	<b>No.</b>	<b>Item</b>	<b>Information</b>
<b>15:00</b>	<b>14.</b>	<b>Congress 2022 Agenda Items - For Information</b> <i>Maxine Nunn, Performance, Risk and Assurance Manager</i>	(To Follow)
		14.1. Protect the Title 'Nurse' – Update (Paul Trevatt/ Wendy Preston)	(Verbal Report)
<b>15:30</b>	<b>15.</b>	<b>Arrangements for Congress 2023 - For Discussion</b> <i>All Committee Members</i>	(Discussion)
<b>15:50</b>	<b>16.</b>	<b>Any Other Business</b>	
		16.1. Key Messages	
		16.2 Review of Meeting	
<b>16:00</b>		<b>Close of Meeting</b>	

**Date of Next Meeting: Tuesday, 27 June 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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