

## Professional Nursing Committee Agenda

**Date:** 19 October 2023

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

**Venue:** Annie Altschul (101) - 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>	(Pages 4 - 6)
11:05	3.	<b>Minutes and Actions Arising from the Meeting Held on 6 September 2023</b>	
	3.1.	To agree the accuracy of the minutes of the meeting held on 6 September 2023;	(Pages 7 - 16)
	3.2.	To review the note of actions arising from the meeting;	(Pages 17 - 19)
	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)
11:25	5.	<b>Chief Nurse's Update - For Information</b> <i>Professor Nicola Ranger, Chief Nurse</i>	(Verbal Report)
	5.1.	International Council of Nurses (ICN)	(Presentation)
11:45	6.	<b>Committee Work Programme - For Discussion</b> <i>Professor Nicola Ranger, Chief Nurse</i>	(Verbal Report)
	6.1.	UK Safe Staffing Risk (Maxine Nunn)	(Pages 20 - 23)
12:05	7.	<b>Professional Framework Project - For Discussion</b> <i>Nicola Ranger, Chief Nurse</i> <i>Wendy Preston, Head of Nursing Practice</i> <i>Paul Trevatt, Member</i>	(Verbal Report)

Time	No.	Item	Information
<b>LUNCH - 12:30</b>			
13:00	8.	<b>RCN Forums - For Information</b>	
		8.1. Forums and Networks Review Roadmap Update (Professor Nicola Ranger)	(Presentation)
		8.2. Forums Governance Group Update (Professor Bridie Kent, Chair)	(Verbal Report)
		8.3. Forum Chairs Committee Update (Sally Bassett, Chair)	(Verbal Report)
		<ul style="list-style-type: none"> <li>• Clinical Supervision Project</li> </ul>	(To Follow)
13:45	9.	<b>UK Staffing for Safe and Effective Care (SSEC) - For Discussion</b>	
		9.1. Report from the UK Programme Board (Professor Nicola Ranger)	(Pages 24 - 27)
		9.2. Research Evidence and Its Impact on Policy and Practice (Professor Jane Ball)	(Verbal Report)
		9.3. Pro Judge Study (Professor Dame Anne Marie Rafferty and Davina Allen)	(Verbal Report)

**BREAK - 15:00**

15:15	10.	<b>Congress 2023 Agenda Items - For Information</b> <i>Maxine Nunn, Performance, Risk and Assurance Manager</i>	(Verbal Report)
15:30	11.	<b>Any Other Business</b>	
		11.1. Key Messages	
		11.2. Review of Meeting	
16:00		<b>Close of Meeting</b>	

**Date of Next Meeting: Wednesday, 13 December 2023**

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

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