

## Professional Nursing Committee Agenda

**Date:** 3 April 2025

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

**Venue:** 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, Confidentiality and RCN Respect Charter Reminder</b>	
11:05	3.	<b>Minutes and Actions Arising from the Meeting Held on 6 February 2025</b>	
	3.1.	To agree the minutes of the meeting held on 6 February 2025;	(Pages 4 - 20)
	3.2.	To review the note of actions arising from the meeting;	(Pages 21 - 22)
	3.3.	Matters arising not covered by the agenda <ul style="list-style-type: none"> <li>Nursing Workforce Standards</li> </ul>	
11:10	4.	<b>Chair and Vice Chair's Update - For Information</b> <i>Rachel Hollis, Chair</i> <i>Colin Baker, Vice Chair</i>	(Verbal Report)
11:20	5.	<b>Chief Nursing Officer's Update - For Information</b> <i>Lynn Woolsey, Chief Nursing Officer</i>	(Verbal Report)
11:40	6.	<b>PNC Work Programme 2025 - For Approval</b> <i>Rachel Hollis, Chair</i> <i>Lynn Woolsey, Chief Nursing Officer</i>	(Pages 23 - 28)

Time	No.	Item	Information
12:00	7.	<b>Professional Framework - Assistive and Supportive Roles - For Approval</b> <i>Wendy Preston, Head of Nursing Workforce</i> <i>Donna Gallagher, PNC Lead</i>	(Presentation)
12:25	8.	<b>Position Statement on Assisted Dying - For Approval</b> <i>Patricia Hughes, Associate Director: Nursing Practice</i> <i>Colin Baker, PNC Lead</i>	(Pages 29 - 68)  (Appendix 4 to Follow)

### 12:50 - LUNCH

13:20	9.	<b>RCN Congress</b>  9.1. Final Report on Work Arising from Congress 2024 (Maxine Nunn) - For Approval  9.2. Update on the Strategic Review of Congress (Rachel Hollis) - For Information  9.3. Planning for Congress 2025 (All Committee Members) - For Discussion	(Pages 69 - 156)  (Verbal Report)  (Discussion)
14:00	10.	<b>RCN Forums</b>  10.1. Forum Chairs Committee Update (Ruth Bailey) - For Information  10.2. Forums Governance Group Update (Bridie Kent) - For Information  10.3. Strengthening the Governance of the Forums (Natalie Zara) - For Approval	(Verbal Report)  (Verbal Report)  (Pages 157 - 187)
14:40	11.	<b>RCN International Committee Update - For Information</b> <i>Marcus Wootton, Associate Director: International</i> <i>Carolyn Middleton, PNC Member of the International Committee</i>	(Pages 188 - 193)
15:05	12.	<b>Credentialing Programme (Advanced Nursing Practice) Update</b> <i>Lynn Woolsey, Chief Nursing Officer</i>	(To Follow)

Time	No.	Item	Information
15:15	13.	<b>#ProtectNurse Update</b> <i>Beth Knight-Yamamoto, Public Affairs Manager</i> <i>John Bryant, Head of Member Communications</i>	(Verbal Report)
15:25	14.	<b>RCN Institute of Nursing Excellence - Update</b> <i>Professor Jane Ball FRCN</i>	(Pages 194 - 199)
15:50	15.	<b>Any Other Business</b>  15.1. Key Messages	
16:00		<b>Close of Meeting</b>	

**Date of Next Meeting: Thursday, 5 June 2025**

**Membership:** Oladunni Akinbulumo, Colin Baker (Vice-Chair), Aquiline Chivinge, Mary Codling, Tracie Culpitt, Donna Gallagher, Martha Gill, Tim Grace, Sonia Henry, Rachel Hollis FRCN (Chair), Raymond McMorro FRCN, Dr Carolyn Middleton MBE and Alison Paterson

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