

## Professional Nursing Committee Agenda

**Date:** 5 June 2025

**Time:** 09:30 - 14:30

**Venue:** Video Conference - Microsoft Teams Call

Time	No.	Item	Information
09:30	1.	Welcome and Apologies	
	2.	Declarations of Interest, Confidentiality and RCN Respect Charter Reminder	(Pages 3 - 4)
09:35	3.	Minutes and Actions Arising from the Meeting Held on 3 April 2025	
	3.1.	To agree the minutes of the meeting held on 3 April 2025;	(Pages 5 - 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: <ul style="list-style-type: none"> <li>• RCN Position Statement on Assisted Dying</li> </ul>	
09:40	4.	Chair and Vice Chair's Update - For Information <i>Rachel Hollis, Chair</i> <i>Colin Baker, Vice Chair</i>	(Verbal Report)
09:55	5.	Chief Nursing Officer's Update - For Information <i>Lynn Woolsey, Chief Nursing Officer</i>	(Verbal Report)
10:15	6.	PNC Work Programme 2025 - For Discussion <i>Rachel Hollis, Chair</i> <i>Lucy Muchina, Acting Deputy Chief Nursing Officer</i>	(Pages 19 - 24)
10:40	7.	Congress 2025 Review - For Discussion <i>All Committee Members</i>	(Discussion)

Time	No.	Item	Information
<b>11:10 - BREAK</b>			
<b>11:20</b>	<b>8.</b>	<b>Ratios - For Information</b> <i>Dr Kate Kirk, Associate Director: Nursing Workforce</i>	(Verbal Report)
<b>11:50</b>	<b>9.</b>	<b>Professional Framework: Next Steps re. Assistive and Supportive Roles - For Discussion</b> <i>Wendy Preston, Head of Nursing Workforce</i> <i>David Clarke, Associate Director: Education</i>	(Verbal Report)
<b>12:20</b>	<b>10.</b>	<b>RCN Position Statement on Substitution of the Registered Nurse - For Discussion</b> <i>Wendy Preston, Head of Nursing Workforce</i>	(To Follow)
<b>12:50 - LUNCH</b>			
<b>13:20</b>	<b>11.</b>	<b>RCN Position Statement on Termination of Pregnancy (Induced Abortion) - For Approval</b> <i>Carmel Bagness, Professional Lead for Midwifery and Women's Health</i>	(Pages 25 - 32)
<b>13:50</b>	<b>12.</b>	<b>RCN Safeguarding Policy - For Discussion</b> <i>Jonathan Bowker, UK Programme Manager (Member Journey)</i>	(Pages 33 - 36)
<b>14:15</b>	<b>13.</b>	<b>Any Other Business</b>  13.1. Key Messages	
<b>14:30</b>		<b>Close of Meeting</b>	

**Date of Next Meeting: Thursday, 24 July 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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