

## Professional Nursing Committee Agenda

**Date:** 24 July 2025

**Time:** 09:30 - 15:00

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

Time	No.	Item	Information
09:30	1.	<b>Welcome and Apologies</b>	
	2.	<b>Declarations of Interest, Confidentiality and RCN Respect Charter Reminder</b>	(Pages 4 - 5)
	3.	<b>Minutes and Actions Arising from the Meeting Held on 5 June 2025</b>	
	3.1.	To agree the minutes of the meeting held on 5 June 2025;	(Pages 6 - 16)
	3.2.	To review the note of actions arising from the meeting;	(Pages 17 - 19)
09:35		3.3. Matters arising not covered by the agenda	
	4.	<b>Welcome to Bejoy Sebastian, RCN President</b> <i>Bejoy Sebastian, RCN President</i>	(Verbal Report)
	4.1.	Report of the International Committee	(Pages 20 - 24)
09:50	5.	<b>Chair and Vice Chair's Update - For Information</b> <i>Rachel Hollis, Chair</i> <i>Colin Baker, Vice Chair</i>	(Verbal Report)
		<ul style="list-style-type: none"> <li>Assisted Dying: Equality Impact Assessment (EQIA)</li> <li><a href="#">RCN Position Statement on Termination of Pregnancy (Induced Abortion)</a></li> </ul>	

Time	No.	Item	Information
10:05	6.	<b>Research Strategy - For Approval</b> <i>Professor Jane Ball, Director of the RCN Institute of Nursing Excellence</i>	(Pages 25 - 38)
10:25	7.	<b>Congress 2025 Agenda Items - For Discussion/ Approval</b> <i>Maxine Nunn, Performance, Risk and Assurance Manager</i> <i>All Committee Members</i>	(Pages 39 - 48)
10:50	8.	<b>Implementation of the Forums and Networks Review Recommendations - For Discussion</b> <i>Christine Callender, Head of Nursing Practice</i>	(Pages 49 - 59)

#### 11:10 - BREAK

11:20	9.	<b>PNC Risk Register - For Discussion/ Approval</b> <i>Maxine Nunn, Performance, Risk and Assurance Manager</i>	(Pages 60 - 69)
11:35	10.	<b>Position Statement on Substitution of the Registered Nurse - For Approval</b> <i>Wendy Preston, Head of Nursing Workforce</i>	(To Follow)
12:00	11.	<b>Regulation of NHS Managers - For Discussion</b> <i>Amber Jabbal, Director of Policy</i>	(Pages 70 - 71)
12:25	12.	<b>RCN Foundation Update - For Information</b> <i>Deepa Korea, Director, RCN Foundation</i> <i>Dr Sarah McGloin, Head of Grants and Impact, RCN Foundation</i>	(Presentation)

#### 12:50 - LUNCH

13:20	13.	<b>King's Nursing Cadet Scheme Update - For Information</b> <i>David Clarke, Associate Director: Education</i>	(Verbal Report)
13:40	14.	<b>Supreme Court Ruling Update - For Information</b> <i>Amber Jabbal, Director of Policy</i>	(Verbal Report)
14:00	15.	<b>Paul Rees MBE, Interim Chief Executive and Registrar, Nursing and Midwifery Council</b>	(Presentation/ Q&A)

Time	No.	Item	Information
14:30	16.	<b>PNC Work Programme 2025 - For Discussion</b> <i>Rachel Hollis, Chair</i> <i>Lucy Muchina, Acting Deputy Chief Nursing Officer</i>	(Pages 72 - 74)
14:45	17.	<b>Any Other Business</b> <ul style="list-style-type: none"> <li>• Key Messages</li> </ul>	
15:00		<b>Close of Meeting</b>	

**Date of Next Meeting: Wednesday, 24 September 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, Alison Paterson and Sophie du Plessis

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