

Professional Nursing Committee Agenda

Date: 24 September 2025

Time: 09:30 - 16:00

Venue: Agnes Hunt (102) - RCN HQ, 20 Cavendish Square, London W1G 0RN

Time	No.	Item	Information
09:30	1.	Workshop: PNC Work Programme and Risk Register <i>All Committee Members</i> <i>Maxine Nunn, Performance, Risk and Assurance Manager</i>	(Presentation/ Discussion)

10:45 - BREAK

11:00	2.	Welcome and Apologies	
	3.	Declarations of Interest, Confidentiality and RCN Respect Charter Reminder	(Pages 3 - 5)
11:05	4.	Minutes and Actions Arising from the Meeting Held on 24 July 2025	
	4.1.	To agree the minutes of the meeting held on 24 July 2025;	(Pages 6 - 20)
	4.2.	To review the note of actions arising from the meeting;	(Pages 21 - 22)
	4.3.	Matters arising not covered by the agenda	
11:10	5.	Chair and Vice Chair's Update - For Information <i>Rachel Hollis, Chair</i> <i>Colin Baker, Vice Chair</i>	(Verbal Report)
	5.1.	Congress 2025 Agenda Items - Committee Leads	

Time	No.	Item	Information
11:25	6.	Chief Nursing Officer's Update - For Information <i>Lynn Woolsey, Chief Nursing Officer</i>	(Verbal Report)
11:50	7.	Report of the International Committee - For Information <i>Marcus Wootton, Associate Director: International</i>	(Verbal Report)
12:15	8.	Sustainability - For Discussion <i>Patricia Marquis, Executive Director, RCN England</i>	(Verbal Report)

12:40 - LUNCH

13:15	9.	RCN Fellows Update - For Information <i>Professor Daniel Kelly OBE PhD RN FRCN, Fellows Convenor</i>	(Verbal Report)
13:45	10.	England Policy Developments and Reforms Update - For Discussion <i>Lynn Woolsey, Chief Nursing Officer</i> <i>Amber Jabbal, Director of Policy</i>	(Pages 23 - 27)
14:15	11.	Deborah Sturdy CBE FRCN, Chief Nurse for Adult Social Care - For Discussion	(Paper To Follow)
15:15	12.	Any Other Business 12.1. Nurses and Aesthetics (Donna Gallagher) 12.2. Sharing of Information/ Communication at Board Level (Donna Gallagher) 12.3. Key Messages	
16:00		Close of Meeting	

Date of Next Meeting: Wednesday, 3 December 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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