



Terms of Reference: Forum Chairs Committee

1. Name of Committee

Forum Chairs Committee

2. Purpose

- 2.1 The representative body of Forum Chairs which reports to the Professional Nursing Committee (PNC) through the Forums Governance Group (FGG).

3. Delegated responsibilities

- 3.1 The role of the Forum Chairs Committee is:

- a) To promote the role and value of forums within the RCN and ensure their voice is heard across the organisation and at Congress;
- b) To influence the strategic direction of the RCN and help ensure that its priorities reflect the needs of forum members;
- c) To identify those priority issues on which the forums can work together to influence and shape content and to support the development of RCN policy and approach to professional issues;
- d) To work together to promote the work of forums and encourage all RCN members to take an active role in forum work;
- e) To showcase work and to generate ideas, to share best practice between forums and to create opportunities for joint work;
- f) To work with the Forums Governance Group to ensure that the most appropriate members represent the RCN both internally and externally.

4. Reporting and accountability

- 4.1 The Forum Chairs Committee is responsible and accountable to the Professional Nursing Committee.
- 4.2 Formal minutes of meetings will be kept and approved at subsequent meetings of the Forum Chairs Committee.

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- 4.3 The deliberations of the Forum Chairs Committee shall be reported to the Professional Nursing Committee and the Forums Governance Group and any resolution passed or decision taken reported to the Professional Nursing Committee.
- 4.4 Formal minutes of meetings of the Forum Chairs Committee will be made available to the Professional Nursing Committee and the Forums Governance Group on request.
- 4.5 At the request of the Professional Nursing Committee, the Chair of the Forum Chairs Committee will attend two Professional Nursing Committee meetings a year to deliver an update.
- 4.6 The Forum Chairs Committee may set up such sub-committees or other groups as it thinks fit to further its work, but these shall be approved by the Professional Nursing Committee.
- 4.7 The Governance Support team will provide secretariat support to the Forum Chairs Committee.

5. Meetings and quorum

- 5.1 The Forum Chairs Committee will meet at least 4 times a year.
- 5.2 Special ad hoc meetings may also be called if the business of the Forum Chairs Committee is of such urgency that it cannot wait until the next meeting.
- 5.3 The quorum for decision-making is half the Committee.
- 5.4 The rules and procedures in the *RCN Meetings Policy and Process* apply to the Forum Chairs Committee.

6. Membership

- 6.1 The Forum Chairs Committee will comprise the elected Chair of each of the RCN's forums.
- 6.2 If a Forum Chair is unable to attend a meeting, a member of the relevant forum steering committee should be selected by the Chair to deputise for them.

7. Observers

- 7.1 Observers may attend meetings at the discretion of the Chair of the Forum Chairs Committee. Observers can speak and/or participate in the meeting only with the permission of, or at the request of, the Chair.

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7.2 Individuals attending in observer status will receive those papers relating to the areas relevant to their observer role.

7.3 Observers will not usually attend private or confidential sessions of the Forum Chairs Committee.

8. Election to the Forum Chairs Committee

8.1 The *RCN's Elections and Appointments Policies* do not apply to the Forum Chairs Committee as membership is by virtue of having been elected Chair of one of the RCN's forums.

9. Terms of office

9.1 Forum Chairs will cease to be a member of the Forum Chairs Committee when their term of office as an RCN Forum Chair comes to an end.

9.2 The *RCN Regulation on Terms of Office* shall apply in respect of serving more than one term as a Forum Chair.

10. Mid-term (casual) vacancies

10.1 Due to the make up of the Forum Chairs Committee, casual vacancies would not occur.

11. Chair and vice chair

11.1 In accordance with Rule 2.2 in the *Royal Charter* the Forum Chairs Committee shall have a Chair. A Vice Chair shall also be elected.

11.2 The Chair and Vice Chair shall be elected every two years by the members of the Committee from within the Committee.

11.3 The terms of office for the Chair and Vice Chair shall each be for two years.

11.4 The *RCN Regulation on Terms of Office* shall apply in respect of serving more than one term.

11.5 The Chair and Vice Chair must relinquish these roles at the end of the term of office for the role, or if, for whatever reason, they cease to be a member of the Forum Chairs Committee including reaching the end of their Forum Chair term of office.

11.6 The process for the election of Chair and Vice Chair will be conducted in accordance with the *RCN's Election Policy*.

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12. Staff support, advice and guidance

- 12.1 The lead Executive Director will be the RCN Chief Nursing Officer who will ensure support and advice to the Forum Chairs Committee as appropriate.
- 12.2 Committee members and staff will work together positively and constructively, in line with the RCN's Respect Charter, to deliver the purposes of the Committee and within the RCN governance operating structure.
- 12.3 In the unlikely situation where key professional advice presented by staff is not accepted by the Forum Chairs Committee the advice and reasons for not accepting the professional advice will be fully documented in the minutes of the meeting. Should the responsible director conclude this position poses a risk to the organisation and its members, the circumstances will be brought to the attention of the General Secretary/Chief Executive who will assess the seriousness of the position and advise the Chair of Council accordingly. Should a resolved position not be reached the matter will be escalated to Council for a determination on the way forward.
- 12.4 The Governance Support team will provide secretariat support to the Forum Chairs Committee.

13. Removal from the Forum Chairs Committee

- 13.1 A Forum Chair may be removed from office before the end of their term if they:
- a) have exceeded their powers in a way that is detrimental to the RCN;
 - b) have failed to discharge their duties;
 - c) have acted in breach of the RCN's Code of Conduct and/or Respect Charter;
 - d) have acted in a manner likely to bring the RCN into disrepute;
 - e) have failed to attend steering committee meetings;
 - f) have any active cautions from the NMC, or other regulator, against their name, are currently subject to any NMC, or other regulator's, sanction, and/or they are subject to any ongoing disciplinary proceedings with any of their employers or professional disciplinary proceedings before the NMC or another regulator;
 - g) are subject to ongoing disciplinary proceedings in respect of any role they hold at the RCN and/or currently subject to any RCN disciplinary sanction.
- 13.2 Any Forum Chair removed from office before the end of their term will no longer be a member of the Forum Chairs Committee.

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13.3 The processes for such removal will be in accordance with the *Member Resolution Policy*.

The template for these terms of reference will be reviewed annually and was approved by the RCN Council on 27 July 2022 and amended in September 2022

Note – these terms of reference are subject to ongoing change in line with the implementation of the recommendations of the Council-led governance review (2022).

Terms of reference approved by the Professional Nursing Committee
17/09/24