

RCN Council – open meeting

Date: 23 April 2015

Time: 13.15- 16.00

Venue: Royal College of Nursing, 20 Cavendish Sq, London, W1G 0RN

Time	No.	Item	Information
		Welcome and apologies <i>Michael Brown, Chair of RCN Council</i>	
		Declarations of interest	
13:15	1.	Report of the Confidential meeting	Paper 1
13:25	2.	Update from the Chief Executive & General Secretary	Verbal
13:35	3.	Communications Update General Election Campaign	Paper 3
13.45	4.	Reports	
		1. Nursing Practice and Policy committee (meetings on 4 December and 19 March) <i>Ian Norris, Chair</i>	Papers 4.1a and 4.1b
		2. Membership and Representation Committee (meetings on 3 December and 18 March) <i>Anne Wells, Chair</i>	Papers 4.2a and 4.2b
		3. International <i>Jane Clarke, Director of Governance Support</i>	Paper 4.3
		4. Ethics (meetings on 21 November and 16 February) <i>Janet Holt, Chair of the Committee</i>	Papers 4.4a and 4.4b
		5. Health Practitioner Committee <i>Brenda Mcil Murray, Chair</i>	Paper 4.5

Time	No.	Item	Information
		6. Student Committee (meetings on 9 January and 19 February) <i>Brendan Garry, Chair</i>	Papers 4.6a and 4.6b
		7. Students Governance Group (meetings on 4 December and 19 March) <i>Ian Norris, Chair</i>	Papers 4.7a and 4.7b
		8. Fellows Co-ordinating Committee <i>Jane Denton, RCN Fellows Convenor</i>	Paper 4.8
		9. Agenda Committee <i>Stuart McKenzie, Chair of Congress</i>	Paper 4.9
		10. National Pensioners Convention <i>Trevor Peel, NPC</i>	Paper 4.10
		11. RCN Foundation <i>Jane Clarke, Director of Governance Support</i>	Paper 4.11
		12. President <i>Cecilia Anim</i>	Paper 4.12
		13. Deputy President <i>Professor Rod Thomson FRCN</i>	Paper 4.13

Council members: Michael Brown (Chair of Council), Lorrae Allford (Vice Chair of Council), Cecilia Anim (President), Professor Rod Thomson FRCN (Deputy President), Kevin Bell, Tracey Budding, David Cardwell, Gill Cort, Fiona Devlin, Sylvia Duval, Carol Evans, Brendan Garry, Rachel Greaves, David Harding-Price (Honorary Treasurer), Gaynor Jones, Anne Kennedy, Joanne Kerr, Gordon Lees, Brenda McIlmurray, Stuart McKenzie (Chair of Congress) Andrew Nelson, Ian Norris, Margaret North, Andy Patrick, Sylvia Simmons, Roy Tomlinson, Christine Thomas, Mike Travis, Peter Walsh, Sue Warner, Anne Wells

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