

RCN Council – open meeting

Date: 23 July 2015

Time: 14.00 - 16.00

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

Time	No.	Item	Information
14:00		Welcome and apologies <i>Michael Brown, Chair of RCN Council</i>	
		Declarations of interest	
		Minutes of the meeting on 23 April 2015	
14:15	1.	Report of the Confidential meeting	Paper 1
14:30	2.	Chief Executive & General Secretary's Final Report to Council	Verbal
14:45	3.	Reports	
		1. Nursing Practice and Policy committee <i>Ian Norris, Chair</i>	Paper 3.1 to Follow
		2. Membership and Representation Committee <i>Anne Wells, Chair</i>	Papers 3.2 to 3.11
		3. International Committee <i>Cecilia Anim, President</i>	
		4. Ethics Committee <i>Report to note</i>	
		5. Health Practitioner Committee <i>Brenda Mcilmurray, Chair</i>	
		6. Student Committee <i>Brendan Garry, Chair</i>	
		7. Students Governance Group <i>Ian Norris, Chair</i>	

Time	No.	Item	Information
		8 .Fellows Co-ordinating Committee <i>TBC</i>	
		9. National Pensioners Convention <i>Trevor Peel, NPC</i>	
		10. President <i>Cecilia Anim</i>	
		11. Deputy President <i>Professor Rod Thomson FRCN</i>	
15.45	4	RCN Foundation – Looking Forward and working together <i>Robert Sowney, Chair of the Board of Trustees</i>	Paper 4

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, Sue Warner, Anne Wells

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