

Council – open meeting

Date: 3 December 2015

Time: 14.00 - 16.00

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

Time	No.	Item	Information
14.00	1.	Welcome and apologies <i>Michael Brown, Chair of RCN Council</i>	
	2.	Declarations of interest	
	3.	Minutes from the previous meeting 3.1 To agree the accuracy of the minutes 3.2 Matters arising not covered by the agenda	Paper 3.1
14:15	4.	Chief Executive & General Secretary's Report to Council	Verbal
14:30	5.	RCN centenary – update on plans for the centenary	Paper 5
14.50	6.	Reports 6.1 Nursing Practice and Policy committee <i>Ian Norris, Chair</i> 6.2 Membership and Representation Committee <i>Anne Wells, Chair</i> To include a presentation on 'Momentum on Immigration issue' by MSS 6.3 International Committee <i>Cecilia Anim, President</i> 6.4 Ethics Committee <i>Report to note</i>	Papers 6.1 to 6.10

Time	No.	Item	Information
		6.5 Health Practitioner Committee <i>Brenda McDonald, Chair</i>	
		6.6 Student Committee <i>Brendan Garry, Chair</i>	
		6.7 Fellows Co-ordinating Committee <i>Jane Denton, Chair</i>	
		6.8 National Pensioners Convention <i>Trevor Peel, NPC</i>	
		6.9 RCN President's Report to Council <i>Cecilia Anim</i>	
16.00		6.10 RCN Deputy President's Report to Council <i>Professor Rod Thomson FRCN</i>	
		End of meeting	

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 McDonald, 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

Janet Davies FRCN
Chief Executive & General Secretary
Secretary to the Council

