



Council

Date of Meeting:	3 December 2015
Title of Paper:	Report from the Fellows Co-ordinating Committee
Appendices:	None
Presented by:	Jane Denton, CBE, FRCN, Fellows Convenor
Is a decision required? Yes <input type="checkbox"/> No <input checked="" type="checkbox"/>	

1. The Fellows Co-ordinating Committee met on 30 September 2015

1. **Convenor's Update**

Centenary plans:

- 1.1. The Convenor briefed the Committee on the plans for the Centenary.
- 1.2. The Committee noted that she had emphasised the Fellows' wish to be involved in the planning of events especially given that 2016 will also be the 40th anniversary of the Fellows award.
- 1.3. It was noted that the Centenary conference would be taking place on 22-23rd November 2016 and that the programme and call for abstracts was about to be issued.

Care of Older People

- 1.4. The Convenor updated the Committee on follow-up action from the Care of Older People Summit.
- 1.5. The Committee noted that a report was being prepared for the Nursing Policy and Practice Committee in the New Year.

2. Planning for the 2015 Full Fellows Meeting

- 2.1. It was noted that a letter with details of the Full Fellows Meeting including the process for election to the co-ordinating committee would be circulated the following day.
- 2.2. The Committee agreed that the focus of the meeting would be the role of the RCN in education and the proposal for a clinical fellowship by accreditation.
- 2.3. The Committee discussed the fellowship proposal at length. It was noted that feedback from the Committee would inform the work of the task and finish group that was preparing a report to be discussed by NPPC and the Full Fellows Meeting in November and Council in December with a view to the first fellowships being presented at the Centenary Conference in November 2016.

3. Awards Consultation Feedback

- 3.1 Jane Clarke presented the feedback from the awards consultation.
- 3.2 It was noted that Council would be discussing the feedback from the membership on the current RCN awards process at its first meeting in 2016 with a view to implementing any changes for 2017.

4. Planning for the 40th Anniversary of the Fellows

- 4.1. Sarah Chaney, Audience Engagement Manager presented plans for a public lecture as part of the Centenary programme to celebrate the 40th anniversary of the Fellows.
- 4.2. The Committee agreed that the subject should be “40 years of health and social care” and should look at case studies of some of the Fellows over the past 40 years and their contribution to health and social care
- 4.3. Thursday 14th July 2016 was identified and confirmed as the date for the lecture.
- 4.4. It was agreed to defer the 2016 Full Fellows meeting to January 2017.

5. Review of 2015 Congress and Plans for 2016

- 5.1. The Committee reviewed the feedback that had been received from the 2015 Fellows fringe.
- 5.2. It was agreed that organising the event with the Students Committee had worked very well and that the Fellows should discuss hosting a fringe with the HP Committee in 2016 on the Sunday lunchtime.

6. Council Review Consultation

- 6.1. Jane Denton gave an update on the Council review process and timeline and encouraged the Fellows to respond to the member consultation when it is released late that month.

7. Full Fellows Meeting

- 7.1 Since the Fellows Co-Ordinating Committee met, the Fellows held their annual meeting on 11th November 2015. The meeting focused on the RCN's education priorities and in particular the proposals for credentialing and a clinical fellowship. Several of the Fellows have agreed to work with the College to shape the proposal.

Professor Kathleen, CBE, FRCN was elected unopposed to the Fellows Co-ordinating Committee.

Date of Next Meeting: 28 January 2016

Megan Evans
Governance Adviser
020 7647 3659
megan.evans@rcn.org.uk