



Royal College of Nursing
Shaping nursing since 1916

Council

Date: Open meeting 8 December 2016
Time: 11.00– 15.30
Venue: Novotel Birmingham Central, 70 Broad Street, Birmingham, B1 2HT

Time	No.	Item	Information
11.00	1.	Welcome and apologies for absence <i>Michael Brown, Chair of Council</i>	
	2.	Declarations of interest <i>Michael Brown, Chair of Council</i> Members to declare any interests on items on the agenda	
11.05	3.	Minutes and actions from the previous meeting <i>Michael Brown, Chair of Council</i> 3.1 To agree the accuracy of the minutes of the meeting held on 21 July 2016 3.2 Matters arising not covered by the agenda 3.3 All Council members to review the actions and raise any items under matters arising.	Paper 3.1 Paper 3.2
11.10	4.	Report of the confidential session of Council <i>Michael Brown, Chair of Council</i> To agree the report to members of the confidential session of Council	Chair of Council to give update

11.20	5.	Chief Executive & General Secretary's Report to Council <i>Janet Davies FRCN</i> To receive the report	Verbal
11.35	6.	Communications Report <i>David Cooper, Director of Organisational Capability and Change & Jane Hughes, Deputy Director of Communications</i>	Paper 6
11.45	7	Developing and strengthening the Royal College Function <i>Dame Donna Kinnair, Director of Nursing, Policy and Practice</i>	Paper 7
12.15	8	Brexit and the Cavendish Coalition <i>Dame Donna Kinnair, Director of Nursing Policy and Practice and Lara Carmona, Associate Director Policy, International and Parliamentary</i>	Paper 8 to follow
12.45		LUNCH	
13.45	9	Royal College of Nursing Fellowship by application <i>Jane Denton, CBE, FRCN, RCN Fellows Convenor</i>	Paper 9
14.15	10	Equality and Inclusion Strategy Gordon Lees, Chair Membership & Representation Committee and Chris Cox, Director of Member Relations	Paper 10 + APP A
14.45	11	Reports	
	11.1	Nursing Practice and Policy Committee <i>Sue Warner and Janet Marsden, Chairs</i> Priorities for NPPC and report of the last meeting	Paper 11.1
	11.2	Membership and Representation Committee <i>Gordon Lees, Chair</i> Priorities for MRC and report of the last meeting	Paper 11.2
	11.3	International Committee <i>Professor Rod Thomson, FRCN</i> To receive a report of the last meeting	Paper 11.3
	11.4	Health Practitioner Committee	

	<i>Brian Murphy, Chair</i>	Paper
	1 To receive a report from 01 December meeting	11.4.1 to follow
	2. to receive a report of the August meeting	Paper 11.4.2
11.5	Student Committee <i>Sylvia Duval, Chair</i> To receive a report of the last meeting.	Paper 11.5
11.6	Fellows Co-ordinating Committee <i>Jane Denton FRCN, Chair</i> To receive a report of the last meeting	Paper 11.6
11.7	RCN Foundation <i>Deepa Korea, Head of Foundation</i> To receive a report	Paper 11.7
11.8	National Pensioners Convention <i>Professor Dame June Clark FRCN</i> To receive a report	Paper 11.8
11.9	RCN President's Report to Council <i>Cecilia Anim</i> To receive a report	Paper 11.9
11.10	RCN Deputy President's Report to Council <i>Professor Rod Thomson FRCN</i> To receive a report	Paper 11.10
12.	Any other business	
15:30	Close of meeting	

Date of next meeting: 4 and 5 April 2017

Council members: Michael Brown (Chair of Council), Lorrae Allford (Vice Chair of Council), Cecilia Anim (President), Professor Rod Thomson FRCN (Deputy President), Trevor Allen, Vicky Brotherton, Tracey Budding, Elspeth Caithness, David Cardwell, Gill Cort, Kathryn Davies, Cynthia Davis, David Dawes, Fiona Devlin, Siobhan Donald, Sylvia Duval, Carol Evans, Dr Matthew Hodson MBE, Gaynor Jones, Richard Jones MBE, Anne Kennedy, Gordon Lees, Professor Janet Marsden FRCN, David Miller, Brian Murphy, Stuart McKenzie (Chair of Congress), Maria Nicholson, Trevor Peel, Carol Popplestone, Sylvia Simmons, Sue Warner

Janet Davies FRCN
Chief Executive & General Secretary