



Royal College of Nursing
Shaping nursing since 1916

Council

Date: Open meeting 21 July 2016

Time: 13.30 – 15.00

Venue: Cowdray Hall, Royal College of Nursing, 20 Cavendish Square London W1G 0RN

Time	No.	Item	Information
13.30	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	
13.35	3.	Minutes and actions from the previous meeting <i>Michael Brown, Chair of Council</i>	
		3.1 Members in attendance at the last open meeting of Council to agree the accuracy of the minutes of the meeting held on 28 April 2016	Paper 3.1
		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 3.2
13.45	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	Paper 4 (to be tabled)

14.00	5.	Chief Executive & General Secretary's Report to Council <i>Janet Davies FRCN</i> To receive the report	Verbal
14.10	6.	Communications Report David Cooper, Director of Organisational Capability and Change & Jane Hughes, Deputy Director of Communications	Paper 6
14.20	7.	Reports	
	7.1	Nursing Practice and Policy Committee <i>Sue Warner and Janet Marsden, Chairs</i> Priorities for NPPC and report of the last meeting	Paper 7.1
	7.2	Membership and Representation Committee <i>Gordon Lees, Chair</i> Priorities for MRC and report of the last meeting	Paper 7.2
	7.3	International Committee <i>Professor Kath McCourt, CBE, Chair</i> To receive a report of the last meeting	Paper 7.3
	7.4	Ethics Committee Report to note – to be circulated after the seminar on 15 July 2016.	Paper 7.4 to follow
	7.5	Health Practitioner Committee <i>Brenda McDonald, Chair</i> To receive a report of the last meeting	Paper 7.5
	7.6 a& b	Student Committee <i>Sylvia Duval, Chair</i> To receive reports of the April and May meetings.	Papers 7.6 (a) & (b)
	7.7	Fellows Co-ordinating Committee <i>Jane Denton FRCN, Chair</i> To receive a report of the last meeting	Paper 7.7
	7.8	RCN Foundation <i>Robert Sowney, Chair of trustees</i> To receive a report	Paper 7.8

	7.9	National Pensioners Convention <i>Professor Dame June Clark FRCN</i> To receive a report	Paper 7.9
	7.10	RCN President's Report to Council <i>Cecilia Anim</i> To receive a report	Paper 7.10
	7.11	RCN Deputy President's Report to Council <i>Professor Rod Thomson FRCN</i> To receive a report	Paper 7.11
	8.	Any other business	
15:00		Close of meeting	

Date of next meeting: 7 and 8 December 2016

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, Brenda McDonald, Stuart McKenzie (Chair of Congress), Maria Nicholson, Trevor Peel, Carol Popplestone, Sylvia Simmons, Sue Warner

Janet Davies FRCN
Chief Executive & General Secretary