

## Council

**Date:** Open meeting day two, 05 April 2017

**Time:** 14.15 – 16.00

**Venue:** Cowdray Hall, RCN HQ, 20 Cavendish Square

Time	No.	Item	Information
14.15	1.	<b>Welcome and apologies for absence</b> <i>Michael Brown, Chair of Council</i>	
14.20	2.	<b>Declarations of interest</b> <i>Michael Brown, Chair of Council</i> Members to declare any interests on items on the agenda	
14.25	3.	<b>Minutes and actions from the previous meeting</b> <i>Michael Brown, Chair of Council</i> 3.1 To agree the accuracy of the minutes of the meetings held on 08 December 2016 3.2 To review the action list from the last meeting 3.3 Matters arising not covered by the agenda All Council members to review the actions and raise any items under matters arising	Paper 3.1 Paper 3.2
14.35	4.	<b>Report of the confidential session of Council</b>  Michel Brown, Chair of Council To agree the report to members of the confidential session	Paper 4 (tabled)
14.40	5	<b>Communications Report</b> David Cooper, Director of Finance & Business Enablement	Paper 5
14.50	6	<b>Chief Executive &amp; General-Secretary's Report</b> Janet Davies, Chief Executive & General Secretary	Verbal

<b>Time</b>	<b>No.</b>	<b>Item</b>	<b>Information</b>
<b>15.10</b>	<b>7</b>	<b>Retired Members</b> 7.1 Paper from the Chair of Council 7.2 Report of the National Pensioners Convention	Paper 7.1 Paper 7.
<b>15.35</b>	<b>8</b>	<b>Committee Reports</b>  8.1 Nursing Practice and Policy Committee Sue Warner (Joint Chair)  8.2 Membership and Representation Committee Gordon Lees, Chair  8.3 International Committee Cecilia Anim, CBE  8.4 Health Practitioners Committee Brian Murphy, Chair  8.5 Students Committee Kathryn Davies, Chair  8.6 RCN Foundation Deepa Korea, Head  8.7 RCN President Cecilia Anim, President  8.8 RCN Deputy President Professor Rod Thomson, FRCN	Paper 8.1  Paper 8.2  Paper 8.3  Paper 8.4 Paper 8.5 Paper 8.6 Paper 8.7 Paper 8.8
<b>16.00</b>	<b>9.</b>	<b>Any Other Business</b>	

**Council members:** Michael Brown (Chair of Council), Lorrae Allford (Vice Chair of Council), Cecilia Anim CBE (President), Professor Rod Thomson FRCN (Deputy President), Trevor Allen, Vicky Brotherton, Tracey Budding, Elspeth Caithness, David Cardwell, Charlotte Hall, Gill Cort, Kathryn Davies, Cynthia Davis, David Dawes, Fiona Devlin, Siobhan Donald, 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), , Trevor Peel, Carol Popplestone, Sylvia Simmons, Maria Trewern, Sue Warner

**Janet Davies FRCN**  
**Chief Executive & General Secretary**