

## Actions Arising from the OPEN Meeting of RCN Council Held on Thursday 8 December 2016

Agenda Item	Action	Deadline	ET lead	Staff lead	Status	Completed
<b>3. Minutes and actions from the previous meeting</b>	To re-circulate the link to the House of Lords debate on the impact of Brexit on the NHS and social care.	ASAP	Donna Kinnair	Lara Carmona		
<b>9. Royal College of Nursing Fellowship by application</b>	To report back to April Council on the proposed way forward in light of the debate at the meeting	April Council	Tim Golbourn	Jane Clarke		
<b>10. Equality and Inclusion Strategy</b>	To add sexuality to page 14 of the strategy	ASAP	Chris Cox	Wendy Irwin		
	To add visible and not visible to disability on page 14 of the strategy	ASAP	Chris Cox	Wendy Irwin		
	To make it clear which members are not covered by the NMC on page 15 of the strategy	ASAP	Chris Cox	Wendy Irwin		
<b>11.2 Membership and Representation Committee</b>	To circulate the report from the 'organising' project work with Independent Sector employers	ASAP	Chris Cox	Gary Kirwan		
<b>11.3 International Committee</b>	To share future reports from the Global Advisory	Ongoing	Donna Kinnair	Lara Carmona		

	Panel on the Future of Nursing with Council					
	To circulate the presentation given at the recent International Conference	ASAP	Donna Kinnair	Jane Clarke		
<b>11.8 National Pensioners Convention Update</b>	To discuss the budget for the representatives of the NPC to attend meetings and pay increased affiliation fees	January 2017	Chris Cox	Josie Irwin		
	To arrange a meeting between the Chair of Council and the 4 RCN representatives to the National Pensioners Convention	January 2017	Tim Golbourn	Jane Clarke		

**Date of Next Meeting: 4-5 April 2017**