

**Report to members of the meeting of RCN Council
held on Wednesday 24 and Thursday 25 January 2018 at
RCN HQ, 20 Cavendish Square, London, W1G 0RN**

1. We met for the first time as a new Council on 24 and 25 January 2018.
2. Our first day together was a development session exploring how we wanted to work to deliver what you told us in the Council Review you wanted to see in your Council.
3. We emphasised our shared commitment to our core principles of honesty, openness and transparency and to improving our communication with members.
4. The morning of our second day together was spent working on the framework for our new RCN Group Strategy for 2019-2021. The next step will be for us to discuss this with our Country and Board colleagues when we meet together in April.
5. The final part of our meeting focussed on our business agenda and in particular on our monitoring role and how we will be using the new Corporate Dashboard and Risk Register to ensure we are on top of our agenda.
6. We approved the procedure for the 2018 Board elections and reviewed the arrangements for the Elections for the President and Deputy President in 2018. We also asked for a report to come back to our April meeting on the findings of an internal audit into the current arrangements for distributing our statutory election papers.
7. Lastly we agreed the agenda for Congress 2018. The decisions of the Agenda Committee will be fed back to all submitting entities over the next week and the agenda itself will be published on the Congress website in early February. www.rcn.org.uk/congress.