

Professional Nursing Committee Agenda

Date: 19 June 2018

Time: 11:00 - 16:00

Time	No.	Item	Information
11:00	1.	Welcome and Apologies for Absence	
	2.	Confidentiality and Declarations of Interest	
	3.	Minutes and Actions Arising from the Meeting Held on 15 March 2018	
	3.1.	To agree the accuracy of the minutes;	(Pages 3 - 10)
	3.2.	To review the note of actions arising from the last meeting;	(Pages 11 - 14)
	3.3.	Matters arising not covered by the agenda: <ul style="list-style-type: none"> • New RCN Position on Consent for Organ and Tissue Donation After Death – Evaluation of Launch 	(Pages 15 - 18)

Business Agenda Items - For Discussion and Decision

11:15	4.	Nurse Staffing for Safe and Effective Care Across the UK - Update	(Presentation)
	5.	Decriminalisation of Abortion (Termination of Pregnancy)	(Pages 19 - 26)
	6.	NMC Education Standards/ Practice Based Education Support	(Pages 27 - 32)

12:45 - LUNCH

Time	No.	Item	Information
13:30	7.	Work of the RCN Forums/ Valuing Forums Project	(Pages 33 - 40)

Emerging Priorities in Key Strategic Areas (UK)

14:00	8.	Nursing in Care Homes/ Independent Sector Work	(Pages 41 - 46)
	9.	Prison Nursing	(Pages 47 - 50)
	10.	Emerging Priorities Identified by the Committee	(Discussion)
	11.	Congress 2018 Agenda Items	(Pages 51 - 64)

Performance Monitoring and Risk - For Information

15:15	12.	Future Nurse, Future Workforce UK - Structure and Current Work Streams	(Pages 65 - 76)
	13.	Future Reporting Arrangements	(Pages 77 - 84)
	14.	Corporate Strategy, Performance Report and Group Risk Matrix	(Pages 85 - 102)
	15.	Current Consultations	(Verbal Report)
15:50	16.	Any Other Business	
16:00		Close of Meeting	

Date of Next Meeting: Tuesday, 30 October 2018

Membership: Simon Browes, Theresa Connor, Dawn Cooper, Tracie Culpitt, Julie Green, Rachel Hollis FRCN, Melanie Johnson, Denise Llewellyn FRCN, Lucy Mason, Claire McGuigan, Jacky Price, Ian Setchfield, Mary Wells and Sally Young

Caroline Clinker
Governance Adviser