

Professional Nursing Committee Agenda

Date: 1 February 2019

Time: 11:30 - 16:00

Venue: Room 101 – RCN HQ, 20 Cavendish Square, London, W1G 0RN

Time	No.	Item	Information
	1.	Welcome and Apologies for Absence	
	2.	Confidentiality and Declarations of Interest	
	3.	Minutes and Actions Arising from the Meeting Held on 30 October and 11 December 2018	
		3.1 To agree the accuracy of the minutes from the last meeting;	
		3.2 To review the action list from the last meeting;	
		3.3 Matters arising not covered by the agenda	
11:45	4.	Safe and Effective Care Campaign <i>(Theresa Fyffe, Director RCN Scotland)</i>	

Lunch - 12.45

13:15	5.	2018 Congress Items <i>(Chair)</i>	
		To review the progress of items allocated to the Committee	
14:45	6.	Working with the Health Practitioner Committee <i>(Chair)</i>	
		To discuss with the new Chair of the HP Committee their Committee priorities and ways of working	
15:45	7.	AOB	
16:00		Close of Meeting	

Date of Next Meeting: 21 March 2019

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

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