



Professional Nursing Committee Agenda

Date: 21 March 2019

Time: 11:30 - 16:00

Venue: Annie Altschul (101) - RCN HQ, 20 Cavendish Square, London W1G 0RN

Time	No.	Item	Information
11:30	1.	Welcome and Apologies for Absence	
	2.	Confidentiality and Declarations of Interest	
	3.	Minutes and Actions Arising from the Meeting Held on 1 February 2019	
	3.1.	To agree the accuracy of the minutes;	(To Follow)
	3.2.	To review the note of actions arising from the last meeting;	(To Follow)
	3.3.	Matters arising not covered by the agenda - Lessons Learnt from the RCN Bid for NMC Provision of Education Quality Assurance and Related Services	(Pages 5 - 10)
11:40	4.	Election of a Committee Vice Chair <i>Jane Clarke, RCN Group Secretary</i>	(Verbal Report)
11:55	5.	Committee Work Programme 2019 <i>Simon Browes, Chair</i>	(To Be Tabled)

12:30 - LUNCH

13:00	6.	Congress 2019 Preparation <i>Simon Browes, Chair</i> <i>Jane Clarke, RCN Group Secretary</i>	(Pages 11 - 12)
13:20	7.	Working with the RCN Foundation <i>Simon Browes, Chair</i> <i>Deepa Korea, Head of RCN Foundation</i>	(Presentation)

Time	No.	Item	Information
13:40	8.	Safe and Effective Care Campaign	
		8.1. UK Oversight and Scrutiny Group <i>Bronagh Scott, Interim Director of Nursing, Policy and Practice</i>	(Verbal Report)
		8.2. England Safe and Effective Care Campaign <i>Patricia Marquis, Interim Director, RCN London</i>	(Verbal Report)
		8.3. Evidence Supporting the Campaign <i>Lara Carmona, Associate Director, Policy and Public Affairs (UK and International)</i>	(Pages 13 - 16)
14:05	9.	Community Workforce Programme <i>Wendy Preston, Head of Nursing Practice</i>	(Pages 17 - 24)
14:25	10.	RCN Termination of Pregnancy Project 2018-19 (Phase 2) Update <i>Yinglen Butt, Associate Director of Nursing (Clinical Standards and Supporting Practice)</i> <i>Carmel Bagness, Professional Lead for Midwifery and Women's Health</i>	(Pages 25 - 28)
14:45	11.	Working with the Learning Representatives Committee <i>Simon Browes, Chair</i> <i>Paul Brown, Chair, Learning Representatives Committee</i>	(Discussion)
15:05	12.	Nursing Career Pathway Online Resource <i>Anne Corrin, Head of Professional Learning and Development</i>	(Pages 29 - 38)
15:25	13.	Clinical Standards Review <i>Yinglen Butt, Associate Director of Nursing (Clinical Standards and Supporting Practice)</i>	(To Follow)
15:45	14.	The Office of Students and Registration of our Degree Awarding Powers <i>Stephanie Aiken, Associate Director of Nursing (Education and Learning)</i>	(Verbal Report)
15:55	15.	Any Other Business	
16:00		Close of Meeting	

Date of Next Meeting: Friday, 21 June 2019

Membership: Mary Codling, Simon Browes (Chair), Theresa Connor, 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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