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in practice and shapes health policies*

ROYAL COLLEGE OF NURSING OF THE UNITED KINGDOM
LONDON BOARD
AGENDA

Date: 8th May 2019

Time: 9:30 – 16:00

Venue: RCN London Office, 5th Floor, 20 Cavendish Square, London W1G 0RN

TIME	NO.	ITEM	ATTACHMENTS / NOTES
9.30 5 Mins	19.21	WELCOME AND APOLOGIES	
9.35 50 Mins	19.22	<u>CONFIDENTIAL SESSION (INCLUDING KPI'S)</u> <ul style="list-style-type: none"> - Confidential Notes from previous meeting - Review London Dashboard - Review the UK Comparator - Agree London Board Charts Performance against KPI's - Risk Registers - Staff Changes – Verbal 	
10.25 45 Mins	19.23	SUB-GROUP WORK <ul style="list-style-type: none"> • Trade Union • Professional • Succession Planning 	
11.20 5 mins		COMFORT BREAK	
		OPEN SESSION – WELCOME OBSERVERS CONFLICT OF INTEREST DECLARATIONS AND APOLOGIES FOR ABSENCE	
11.25 5 Mins	19.24	NOTES OF LAST MEETING	
11.30 5 Mins	19.25	MATTERS ARISING Board Chair Action list from last Board meeting	

11.35 5 Mins	19.26	REPORT FROM CONFIDENTIAL SESSION – VERBAL - Board Chair	
11.40 10 mins	19.27	FEEDBACK - TU Committee K Sanders - Professional Committee Prof. M Wells	
11.50 25 Mins	19.28	UK REGIONAL COMMITTEES UPDATES – Steward Representative Member - Mike Smith – Safety Reps – Ian Norris – Learning Representative Member – Student Committee Member – Harriet Bailey – Health Practitioner Member – Sagila Thiruthanikasalan	
12.15 45 Mins		LUNCH	
13.00 20 Mins	19.29	FEEDBACK FROM SUBGROUPS - Trade Union Group - Professional Nurse Group - Succession Planning Group	
13.20 10 mins	19.30	HOT TOPICS - Verbal Update Jude Diggins	
13.30 10 mins	19.31	COUNCIL REPORT – Cynthia Davis	
13.40 15 mins	19.32	STAFFING FOR SAFE AND EFFECTIVE CARE Jude Diggins/Campaign leads	
13.55 10 mins	19.33	EMPLOYMENT RELATIONS LEAD UPDATE Sue Tarr	
14.05 10 Mins	19.34	PROFESSIONAL NURSING LEAD UPDATE Mark Farmer	
14.15 10 mins		COMFORT BREAK and OPEN SPACE A short break in proceedings for those in attendance to stretch their legs and an opportunity for observers to interact with Board members	
14.25 20 Mins	19.35	BRANCHES Board and Branch Accounts– PN Congress update PN Branch Boundaries - MF	
14.45 10 mins	19.36	COMMUNICATIONS - Tom Colclough	
14.55 5 mins	19.37	REGIONAL DIRECTORS REPORT – VERBAL - Jude Diggins - Board Member Attendance - Sub-group Attendance	
15.00 10 mins	19.38	AGREE KEY MESSAGES	

15.10 5 mins	19.39	ANY OTHER BUSINESS and DATE OF NEXT MEETING The next London Board meeting will be on 2 nd October 2019	
15.15		CLOSE	