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in practice and shapes health policies*

ROYAL COLLEGE OF NURSING OF THE UNITED KINGDOM
LONDON BOARD
AGENDA

Date: 13th February 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	19.01	WELCOME AND APOLOGIES - Mike Smith Apologies -	
9.35 50 Mins	19.02	<u>CONFIDENTIAL SESSION (INCLUDING KPI'S)</u> - 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	19.03	SUB-GROUP WORK • Trade Union • Professional • Succession Planning	
11.20 5 mins		COMFORT BREAK	
	19.04	OPEN SESSION – WELCOME OBSERVERS CONFLICT OF INTEREST DECLARATIONS AND APOLOGIES FOR ABSENCE	
11.25 5 Mins	19.05	NOTES OF LAST MEETING	
11.30 5 Mins	19.05	MATTERS ARISING Board Chair Action list from last Board meeting	
11.35 5 Mins	19.06	REPORT FROM CONFIDENTIAL SESSION – VERBAL - Board Chair	
11.40 10 mins	19.07	FEEDBACK - TU Committee K Sanders	

		- Professional Committee Prof. M Wells	
11.50 25 Mins	19.08	UK REGIONAL COMMITTEES UPDATES <ul style="list-style-type: none"> - Steward Representative Member - Mike Smith - Safety Reps – Ian Norris - Learning Representative Member - Karen Sanders - Student Committee Member – Harriet Bailey - No New report from Students Committee. - Health Practitioner Member – Sagila Thiruthanikasalan 	
12.15 45 Mins		LUNCH	
13.00 20 Mins	19.09	FEEDBACK FROM SUBGROUPS <ul style="list-style-type: none"> - Trade Union Group - Professional Nurse Group - Succession Planning Group 	
13.20 10 mins	19.10	HOT TOPICS <ul style="list-style-type: none"> - Verbal Update Jude Diggins Safe staffing 	
13.30 10 mins	19.11	COUNCIL REPORT – Cynthia Davis	
13.40 10 mins	19.12	OPS DELIVERY PLAN – Jude Diggins	
13.50 10 mins	19.13	EMPLOYMENT RELATIONS LEAD UPDATE Sue Tarr	
14.00 10 Mins	19.14	PROFESSIONAL NURSING LEAD UPDATE Mark Farmer	
14.10 15 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	
14.30 10 mins	19.15	FINANCE 2019 – Sue Tarr	
14.40 20 Mins	19.16	BRANCHES Accounts– Pamela Nelson Proposal for branch treasurers to attend Board Jude Diggins Congress update PN/ST	
15.00 15 mins	19.17	COMMUNICATIONS - Tom Colclough	
15.15 10 mins	19.18	REGIONAL DIRECTORS REPORT – VERBAL - Jude Diggins <ul style="list-style-type: none"> - Board Member Attendance - Sub-group Attendance 	

15.25 10 mins	19.19	AGREE KEY MESSAGES	
15.35	19.20	ANY OTHER BUSINESS and DATE OF NEXT MEETINGS The next London Board meeting will be on 8 th May 2019	
16.00		CLOSE	