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in practice and shapes health policies*

ROYAL COLLEGE OF NURSING OF THE UNITED KINGDOM
LONDON BOARD
AGENDA

Date: 2nd October 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		WELCOME AND APOLOGIES Mike Smith – Apologies Sagila Thiruthanikasalan – Apologies Michael Coram – Apologies	
9.30 60 Mins	19.40	<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	
10.30 30 mins	19.41	- Reviewing members' code of conduct and disciplinary policy consultation (Documents from Stephanie Wilson, Governance) – 30 mins - Agree Response	
11.00 30 Mins	19.42	BRANCH BOUNDARIES	
11.30 5 mins		COMFORT BREAK	
		OPEN SESSION – WELCOME OBSERVERS Ann-Marie Muhammad – INWL Andrea Wilson – Treasurer ONWL Charles Dete – Treasurer OSEL	

		Patricia Odiatu – Treasurer ONCL Reena Peter – Treasurer - ONEL CONFLICT OF INTEREST DECLARATIONS AND APOLOGIES FOR ABSENCE	
11.35 5 Mins	19.43	NOTES OF LAST MEETING	
11.40 5 Mins	19.44	MATTERS ARISING Board Chair Action list from last Board meeting	
11.45 5 Mins	19.45	REPORT FROM CONFIDENTIAL SESSION – VERBAL - Board Chair	
11.50 10 mins	19.46	FEEDBACK - TU Committee K Sanders - Professional Committee Prof. M Wells	
12.00 25 Mins	19.47	UK REGIONAL COMMITTEES UPDATES – Steward Representative Member - Mike Smith – Safety Reps – Ian Norris – Learning Representative Member – Jane Connor – Student Committee Member – Harriet Bailey – Letter from Chair of Students Committee to Cynthia Davis – Health Practitioner Member – Sagila Thiruthanikasalan	
12.25 35 Mins		LUNCH	
13.00 60 Mins	19.48	TREASURERS / BOARD SESSION	
14.00 10 mins	19.49	COUNCIL REPORT – Cynthia Davis	
14.10 30 mins	19.50	STAFFING FOR SAFE AND EFFECTIVE CARE - Board sign off of Regional plan (Mark Farmer / Michael Coram) - Feedback from Oversight Group (Noeleen Behan)	
14.40 5 mins	19.51	EMPLOYMENT RELATIONS LEAD UPDATE Sue Tarr	
14.45 5 Mins	19.52	PROFESSIONAL NURSING LEAD UPDATE Mark Farmer	
14.50 10 mins	19.53	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	
15.00 20 Mins	19.54	CONGRESS - Congress update PN - 2019 Close down / forward to 2020	
15.20 10mins	19.55	COMMUNICATIONS - Tom Colclough - Cost of living survey	
15.30 15 mins	19.56	REGIONAL DIRECTORS REPORT – VERBAL - Jude Diggins - Board Member Attendance - Sub-group Attendance	
15.45 15 mins	19.57	AGREE KEY MESSAGES	
16.00	19.58	ANY OTHER BUSINESS and DATE OF NEXT MEETINGS The next London Board meeting will be on 4 th December 2019.	
16.00		CLOSE	