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in practice and shapes health policies*

ROYAL COLLEGE OF NURSING OF THE UNITED KINGDOM
LONDON BOARD
AGENDA

Date: 4th December 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 Audrey Sothcott	
9.30 60 mins	19.59	<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 (to follow) - Staff Changes – Verbal - Branch Boundaries 	
10.30 60 mins	19.60	SUB-GROUPS	
11.30 5 mins		COMFORT BREAK	
		OPEN SESSION – WELCOME OBSERVERS Annique Simpson – Observer OSEL CONFLICT OF INTEREST DECLARATIONS AND APOLOGIES FOR ABSENCE	
11.35 5 Mins	19.61	NOTES OF LAST MEETING	
11.40 5 Mins	19.62	MATTERS ARISING Board Chair Action list from last Board meeting	
11.45 5 Mins	19.63	REPORT FROM CONFIDENTIAL SESSION – VERBAL - Board Chair	

11.50 10 mins	19.64	FEEDBACK - TU Committee - Professional Committee	
12.00 30 Mins	19.65	UK REGIONAL COMMITTEES UPDATES – Steward Representative Member - Mike Smith – Safety Reps – Ian Norris – Learning Representative Member – Jane Connor – Student Committee Member – vacant – Health Practitioner Member – Sagila Thiruthanikasalan	
12.30 45 Mins		LUNCH	
13.15 15 mins	19.66	COUNCIL REPORT – Cynthia Davis	
13.30 30 mins	19.67	STAFFING FOR SAFE AND EFFECTIVE CARE	
14.00 10 mins	19.68	EMPLOYMENT RELATIONS LEAD UPDATE Sue Tarr	
14.10 10 Mins	19.69	PROFESSIONAL NURSING LEAD UPDATE Mark Farmer	
14.20 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	
14.30 10 mins	19.70	CONGRESS - Congress update PN	
14.40 10mins	19.71	COMMUNICATIONS - John Considine	
14.50 15 mins	19.72	REGIONAL DIRECTORS REPORT – VERBAL - Jude Diggins - Board Member Attendance - Sub-group Attendance	
15.05 15 mins	19.73	AGREE KEY MESSAGES	
15.20 10 mins	19.74	ANY OTHER BUSINESS and DATE OF NEXT MEETINGS The next London Board meeting will be on 12 th February 2020 with the Board development day on the afternoon of 11 th February.	
15.30		CLOSE	