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in practice and shapes health policies*

**ROYAL COLLEGE OF NURSING OF THE UNITED KINGDOM**  
**LONDON BOARD**  
**AGENDA**

**Date:** 12<sup>th</sup> February 2020

**Time:** 9:30 – 16:15

**Venue:** RCN London Office, 5<sup>th</sup> Floor, 20 Cavendish Square, London W1G 0RN

TIME	NO.	ITEM	ATTACHMENTS / NOTES
9.30		<b>WELCOME AND APOLOGIES</b>  CONFLICT OF INTEREST DECLARATIONS AND APOLOGIES FOR ABSENCE	
9.40 70 Mins	20.01	<b><u>CONFIDENTIAL SESSION (INCLUDING KPI'S)</u></b> <ul style="list-style-type: none"> <li>- Review London Dashboard</li> <li>- Review the UK Comparator</li> <li>- Agree London Board Charts Performance against KPI's</li> <li>- Risk Registers</li> <li>- Staff Changes – Verbal</li> <li>- Congress Student (Decision)</li> <li>- Timing of the AGM (Papers from Governance attached)</li> <li>- Membership Category Review (Papers from Governance)</li> <li>- London Board Finance (Decision)</li> <li>- Pay Consultation (Papers from Governance)</li> </ul>	
10.50 5 mins	20.02	<b>NOTES OF LAST MEETING</b> <ul style="list-style-type: none"> <li>- Confidential and open session</li> </ul>	
10.55 5 mins	20.03	<b>MATTERS ARISING</b> Board Chair Action list from last Board meeting	
11.00 20 Mins	20.04	<b>BRANCH BOUNDARIES-</b> Mark Farmer	
11.20 10 mins		<b>COMFORT BREAK</b>	

11.30 60 mins	20.05	<b>SUB-GROUPS</b> - Congress Resolutions	
12.30 10 mins	20.06	<b>FEEDBACK FROM SUB GROUPS</b> - Trade Union Group - Professional Nursing Group	
12.40 20 Mins	20.07	<b>UK COMMITTEES UPDATES – Papers for Info</b> – Steward Representative Member - Mike Smith – Safety Reps – Ian Norris – Learning Representative Member – Jane Connor – Student Committee Member – vacant – Health Practitioner Member – Sagila Thiruthanikasalan – Trade Union Committee- Karen Sanders – Professional Nursing Committee- Alison Leary	
13.00 60 Mins		<b>LUNCH</b>	
		<b>OPEN SESSION – WELCOME OBSERVERS</b>	
14.00 5 mins	20.08	<b>REPORT FROM CONFIDENTIAL SESSION – VERBAL - Board Chair</b>	
14.05 15 mins	20.09	<b>COUNCIL REPORT – Joan Myers</b>	
14.20 10 mins	20.10	<b>STAFFING FOR SAFE AND EFFECTIVE CARE</b> John Considine / Mark Farmer - SSEC Decision making paper	
14.30 10 mins	20.11	<b>EMPLOYMENT RELATIONS LEAD UPDATE</b> Sue Tarr	
14.40 10 Mins	20.12	<b>PROFESSIONAL NURSING LEAD UPDATE</b> Mark Farmer	
14.50 15 mins		<b>COMFORT BREAK and OPEN SPACE</b> A short break in proceedings for those in attendance to stretch their legs and an opportunity for observers to interact with Board members	
15.05 15 mins	20.13	<b>CONGRESS</b> - Congress update PN / ST	To follow
15.20 15 mins	20.14	<b>COMMUNICATIONS - John Considine</b>	

15.35 15 mins	20.15	<b>REGIONAL DIRECTORS REPORT – VERBAL – Sue Tarr / Mark Farmer</b> - Board Member Attendance - Sub-group Attendance	
15.50 10 mins	20.16	<b>AGREE KEY MESSAGES</b>	
16.00 15 mins	20.17	<b>ANY OTHER BUSINESS and DATE OF NEXT MEETINGS</b> The next London Board meeting will be on 20 <sup>th</sup> May 2020.	
16.15		<b>CLOSE</b>	