

## Professional Nursing Committee Agenda

**Date:** 28 June 2022

**Time:** 11:00 - 16:00

**Venue:** Agnes Hunt (102) - RCN HQ, 20 Cavendish Square, London W1G 0RN

Time	No.	Item	Information
11:00	1.	<b>Welcome and Apologies</b>	
	2.	<b>Declarations of Interest and Confidentiality</b>	
11:05	3.	<b>Director's Update</b> <i>Helen Whyley, Executive Team Lead for the Nursing Department</i>	(Verbal Report)
		<ul style="list-style-type: none"> <li>• UK Staffing for Safe and Effective Care (SSEC) – For Discussion               <ul style="list-style-type: none"> <li>– Report from the UK Programme Board (including an update on discussion at the Expert Reference Group and next steps)</li> </ul> </li> </ul>	(Pages 21 - 33)
11:45	4.	<b>Minutes and Actions Arising from the Meeting Held on 28 April 2022</b>	
	4.1	To agree the accuracy of the minutes of the meeting held on 28 April 2022;	(Pages 4 - 12)
	4.2	To review the note of actions arising from the meeting;	(Pages 13 - 14)
	4.3	Matters arising not covered by the agenda	
12:00	5.	<b>Chair's Update</b> <i>Rachel Hollis, Chair</i>	(Verbal Report)
12:10	6.	<b>UK Staffing for Safe and Effective Care (SSEC) - For Discussion</b>	
		<ul style="list-style-type: none"> <li>• Communications workstream update (John Bryant)</li> </ul>	(Verbal Report)

Time	No.	Item	Information
<b>12:30 - LUNCH</b>			
13:00	7.	<b>Pat Cullen, General Secretary &amp; Chief Executive</b>	(Verbal Report)
13:30	8.	<b>KPMG Independent Governance Review - For Discussion</b> <i>Rachel Hollis, Chair</i>  Please see: <a href="http://www.rcn.org.uk/About-us/How-the-RCN-is-governed/Governance-review">www.rcn.org.uk/About-us/How-the-RCN-is-governed/Governance-review</a>	(Discussion)
13:45	9.	<b>Committee Work Programme - For Discussion</b> <i>Rachel Hollis, Chair</i> <i>Lisa Elliott, Deputy Director of Nursing; Workforce, Professional Practice and Quality</i>	Pages 15 – 20)
	9.1	Professional Framework (Wendy Preston, Head of Nursing Practice, Felicia Cox FRCN, RCN Fellow, and Sally Bassett, Chair of the Forum Chairs Committee)	(Verbal Report)
	9.2	ELD Market Research (Nichola Ashby, Deputy Director of Nursing; Education, Research and Ethics)	(Verbal Report)
14:30	10.	<b>Forums and Networks Review Next Steps - For Information</b> <i>Rachel Hollis, Chair</i> <i>Sally Bassett, Chair, Forum Chairs Committee</i> <i>Lisa Elliott, Deputy Director of Nursing; Workforce, Professional Practice and Quality</i>	(Pages 34 - 39)
14:50	11.	<b>Review of the Nursing Midwifery Council Consultations on Education Standards - For Decision</b> <i>Nichola Ashby, Deputy Director of Nursing: Education, Research and Ethics</i>	(Pages 40 - 59)
15:15	12.	<b>Congress 2022 Agenda Items - For Decision</b> <i>Rachel Hollis, Chair</i>	(Attached Separately)
	12.1	Protecting the Title Nurse (Helen Whyley/ Lara Carmona)	(To Follow)

<b>Time</b>	<b>No.</b>	<b>Item</b>	<b>Information</b>
<b>15:45</b>	<b>13.</b>	<b>Any Other Business</b> <ul style="list-style-type: none"> <li>• Key messages (Rachel Hollis/ John Bryant)</li> </ul>	
<b>16:00</b>		<b>Close of Meeting</b>	

**Date of Next Meeting: Wednesday, 7 September 2022**

**Membership:** Colin Baker, Mary Codling, Tracie Culpitt, Suzanne Davies, Siobhan Donald (Vice-Chair), Martha Gill, Tim Grace, Sue Haines, Rachel Hollis FRCN (Chair), Raymond McMorro FRCN, Dr Carolyn Middleton MBE, Fiona Sommerville and Sally Young

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