

Professional Nursing Committee Agenda

Date: 7 September 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.	Welcome and Apologies	
	2.	Declarations of Interest and Confidentiality	
11:05	3.	Minutes and Actions Arising from Previous Meetings - For Decision	
	3.1.	To agree the accuracy of the minutes of the meeting held on 28 June 2022;	(Pages 4 - 14)
	3.2.	To review the note of actions arising from the meeting;	(Page 15)
	3.3.	Matters arising not covered by the agenda	
11:15	4.	Chair's Update - For Information <i>Rachel Hollis, Chair</i>	(Verbal Report)
11:25	5.	Director's Update - For Information <i>Helen Whyley, Executive Team Lead for the Nursing Department</i>	(Verbal Report)
11:40	6.	Industrial Action Statutory Ballot Update - For Discussion <i>Helen Whyley, Executive Team Lead for the Nursing Department</i>	(Verbal Report)
11:55	7.	Position Statement on Clinical Supervision - For Decision <i>Sally Bassett, Chair, Forum Chairs Committee</i> <i>Stephen Jones, Professional Lead for Mental Health</i>	(Pages 16 - 20)

Time	No.	Item	Information
12:20	8.	Professional Framework: Definitions of Nursing - For Decision <i>Wendy Preston, Head of Nursing Practice</i> <i>Sally Bassett, Chair, Forum Chairs Committee</i> <i>Paul Trevatt, Member Lead for the Professional Framework Programme</i>	(Presentation)
		8.1. Principles of Nursing Practice - For Discussion (Wendy Preston)	(Presentation)

13:00 - LUNCH

13:30	9.	Nursing Associates Extended Scope of Practice - For Discussion <i>Sandy Harding, Associate Director (Professional Practice)</i>	(Pages 21 - 26)
13:55	10.	Committee Work Programme - For Discussion <i>Rachel Hollis, Chair</i> <i>Lisa Elliott, Deputy Director of Nursing: Workforce, Professional Practice and Quality</i>	(To Follow)
		10.1. Forums and Networks Review Update - For Information (Lisa Elliott)	(Pages 27 - 35)
		10.2. PNC Risk Register - For Discussion (Lisa Elliott)	(Pages 36 - 39)
		<ul style="list-style-type: none"> • PNC example risk register attached 	
14:25	11.	UK Staffing for Safe and Effective Care (SSEC) - For Discussion	
		11.1. Report from the UK Programme Board (Helen Whyley)	(Pages 40 - 55)
		11.2. Nursing Workforce Standards - Update on Activity (Wendy Preston)	(Verbal Report)
15:05	12.	RCN Response to Nursing and Midwifery Council (NMC) Pre-Registration Programme Standards for Registered Nurses, Nursing Associates and Midwives - For Decision <i>Nichola Ashby, Deputy Director of Nursing: Education, Research and Ethics</i>	(Pages 56 - 62)

Time	No.	Item	Information
15:25	13.	Congress 2022 Agenda Items - For Discussion <i>Jason Gregory, Head of Business Unit</i> <i>Maxine Nunn, Performance, Risk and Assurance Manager</i>	(Verbal Report)
15:45	14.	Education, Learning and Development Strategy and Research Strategy Updates - For Information <i>Nichola Ashby, Deputy Director of Nursing: Education, Research and Ethics</i>	(Pages 63 - 64)
15:55	15.	Any Other Business 15.1. Key messages	

For Information Only

	16.	Modern Ward Rounds	(Pages 65 - 106)
16:00		Close of Meeting	

Date of Next Meeting: Monday, 17 October 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 McMorroo FRCN, Dr Carolyn Middleton MBE, Fiona Sommerville, Paul Trevatt and Sally Young

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