

Professional Nursing Committee Agenda

Date: 17 October 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 the Meeting Held on 7 September 2022	
	3.1.	To agree the accuracy of the minutes of the meeting held on 7 September 2022;	(Pages 4 - 14)
	3.2.	To review the note of actions arising from the meeting;	(Pages 15 - 16)
	3.3.	Matters arising not covered by the agenda <ul style="list-style-type: none"> • Congress 2022 agenda items 	
11:15	4.	Chair's Update - For Information <i>Rachel Hollis, Chair</i>	(Verbal Report)
	4.1.	Committee Terms of Reference	(Pages 17 - 23)
	4.2.	Carr Report	
11:30	5.	Director's Update - For Information <i>Helen Whyley, Executive Team Lead for the Nursing Department</i>	(Verbal Report)
	5.1.	Industrial Action Statutory Ballot Update	
	5.2.	Development of the RCN's 5-Year Strategy 2023-27	

Time	No.	Item	Information
11:45	6.	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)
		6.1. PNC Risk Register (Lisa Elliott/ Maxine Nunn)	(To Follow)
12:15	7.	Positioning for UK Government Legislation - For Discussion <i>Lara Carmona, Associate Director of Policy and Public Affairs (UK and International)</i>	(To Follow)
12:40	8.	Update on UK Government Political Party Conferences and Political Polling Findings - For Information <i>Lara Carmona, Associate Director of Policy and Public Affairs (UK and International)</i>	(To Follow)

13:05 - LUNCH

13:35	9.	Education, Learning and Development Strategy Roll Out - For Discussion <i>Nichola Ashby, Deputy Director of Nursing: Education, Research and Ethics</i> <i>Sue Haines, Member Lead for the ELD Strategy</i>	(To Follow)
14:00	10.	RCN Institute of Nursing Excellence - For Discussion <i>Nichola Ashby, Deputy Director of Nursing: Education, Research and Ethics</i>	(Pages 24 - 30)

14:25 - BREAK

14:45	11.	UK Staffing for Safe and Effective Care (SSEC) - For Discussion	
		11.1. Report from the UK Programme Board (Helen Whyley)	(Pages 31 - 43)
		11.2. Policy Workstream Update (inc. Retention) (Lara Carmona)	(To Follow)

Time	No.	Item	Information
15:20	12.	Nursing Support Workers Day 2022 - For Discussion <i>Ofrah Muflahi, Professional Lead for Nursing Support Workers</i> <i>John Bryant, Head of Member Communications</i>	(Presentation)
15:45	13.	Any Other Business 13.1. Key Messages	
16:00		Close of Meeting	

Date of Next Meeting: Thursday, 8 December 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 McMorrow FRCN, Dr Carolyn Middleton MBE, Fiona Sommerville, Paul Trevatt and Sally Young

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