

Professional Nursing Committee Agenda

Date: 8 December 2022

Time: 11:00 - 16:30

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 17 October 2022	
	3.1.	To agree the accuracy of the minutes of the meeting held on 17 October 2022;	(Pages 4 - 11)
	3.2.	To review the note of actions arising from the meeting;	(Pages 12 - 13)
	3.3.	Matters arising not covered by the agenda	
11:15	4.	Introduction to the New RCN Group Director of Finance and Update on Current Financial Position - For Information <i>Gush Uppal, Group Director of Finance</i>	(Verbal Report)
11:30	5.	Chair's Update - For Information <i>Rachel Hollis, Chair</i>	(Verbal Report)
11:45	6.	Director's Update - For Information <i>Helen Whyley, Executive Team Lead for the Nursing Department</i>	(Verbal Report)
	6.1.	UK Director of Nursing - Nicola Ranger	
	6.2.	Industrial Action Update	
	6.3.	Update on SPQs	

Time	No.	Item	Information
12:05	7.	Committee Work Programme - For Information <i>Rachel Hollis, Chair</i> <i>Lisa Elliott, Deputy Director of Nursing: Workforce, Professional Practice and Quality</i>	(To Follow)
		7.1. PNC Risk Register - For Discussion (Lisa Elliott/ Maxine Nunn)	(Pages 14 - 27)

12:30 - LUNCH

13:00	8.	Nursing Associates Extended Scope of Practice - Position Statement - For Discussion <i>Lisa Elliott, Deputy Director of Nursing: Workforce, Professional Practice and Quality</i>	(Verbal Report)
13:25	9.	Review of Position Statement on RN Role Substitution - For Discussion <i>Wendy Preston, Head of Nursing Practice</i>	(Pages 28 - 31)
13:50	10.	Update on the Professional Framework Project - For Decision <i>Wendy Preston, Head of Nursing Practice</i> <i>Paul Trevatt, PNC Lead for the Professional Framework Project</i> <i>Sally Bassett, Chair, Forum Chairs Committee</i>	(Pages 32 - 33) (Draft 'Principles of Nursing Practice' to follow)
14:10	11.	RCN Forums - For Discussion	
		11.1. Update on Implementation of the Recommendations Arising from the Forums and Networks Review (Lisa Elliott)	(Verbal Report)
		11.2. Update on the Work of the Forums Governance Group (Bridie Kent, FGG Chair)	(Verbal Report)
		11.3. Update on the Work of the Forum Chairs Committee (Sally Bassett, FCC Chair)	(Verbal Report)

14:40 - TEA BREAK

Time	No.	Item	Information
14:50	12.	Update on the Work of the RCN Fellows - For Decision <i>Professor Daniel Kelly OBE FRCN, Fellows Convenor</i>	(Pages 34 - 41)
		12.1. Fellows Co-Ordinating Committee Terms of Reference	
15:20	13.	UK Staffing for Safe and Effective Care (SSEC) - For Discussion	(Pages 42 - 56)
		13.1. Report from the UK Programme Board (Helen Whyley)	
15:45	14.	Update on UK Government Political Polling Findings - For Information <i>Antonia Borneo, Head of Policy and Public Affairs (UK and International)</i>	(Pages 57 - 98)
16:00	15.	Congress 2022 Agenda Items - For Discussion <i>Jason Gregory, Head of Business Unit</i> <i>Maxine Nunn, Performance, Risk and Assurance Manager</i>	(Pages 99 - 105)
16:25	16.	Any Other Business	
		16.1. Key Messages	
		16.2. Review of Meeting	
16:30		Close of Meeting	

Date of Next Meeting: Thursday, 26 January 2023

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, Paul Trevatt and Sally Young

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