

## Professional Nursing Committee Agenda

**Date:** 15 May 2024

**Time:** 09:30 - 14:30

**Venue:** Video Conference - Microsoft Teams Call

Time	No.	Item	Information
09:30	1.	<b>Welcome and Apologies</b>	
	2.	<b>Declarations of Interest, Confidentiality and the Respect Charter</b>	(Pages 4 - 5)
09:35	3.	<b>Minutes and Actions Arising from the Meeting Held on 19 March 2024</b>	
	3.1.	To agree the accuracy of the minutes of the meeting held on 19 March 2024;	(Pages 6 - 16)
	3.2.	To review the note of actions arising from the meeting;	(Pages 17 - 19)
	3.3.	Matters arising not covered by the agenda	
09:40	4.	<b>Chair's Update - For Information</b> <i>Rachel Hollis, Chair</i>	(Verbal Report)
	4.1.	Committee Terms of Reference	
	4.2.	Forum Name Change Request	
09:55	5.	<b>Corridor Care - For Discussion</b> <i>Lynn Woolsey, Deputy Chief Nurse</i> <i>Wendy Preston, Head of Nursing Workforce</i> <i>Sally Young, Member</i>	(Please refer to the report at item 13)
10:20	6.	<b>Suicide Prevention and Awareness - For Discussion</b> <i>Lynn Woolsey, Deputy Chief Nurse</i> <i>Stephen Jones, Head of Nursing Practice</i>	(Pages 20 - 24)

Time	No.	Item	Information
10:45	7.	<b>Nursing Support Workers Education - For Discussion</b> <i>Lynn Woolsey, Deputy Chief Nurse</i> <i>Ofrah Muflahi, Professional Lead for Nursing Support Workers</i>	(Circulated as a Late Paper)

**11:10 - BREAK**

11:20	8.	<b>Chief Nursing Officer's Update - For Information</b> <i>Professor Nicola Ranger, Chief Nursing Officer and Deputy Chief Executive</i>  8.1. RCN Position on Assisted Dying - Update  <a href="#">RCN position on assisted dying   Royal College of Nursing</a>  8.2. Introduction to Clinical Research Programme	(Verbal Report)          (Pages 25 - 38)
11:45	9.	<b>Committee Work Programme 2024 - For Discussion</b> <i>Professor Nicola Ranger, Chief Nursing Officer and Deputy Chief Executive</i> <i>Lynn Woolsey, Deputy Chief Nurse</i>  9.1. PNC Risk Register (Maxine Nunn)	(Verbal Report)          (Pages 39 - 51)
12:10	10.	<b>RCN Position on Nursing Associates - For Discussion</b> <i>Professor Nicola Ranger, Chief Nursing Officer and Deputy Chief Executive</i>  <a href="#">RCN position statement on the role and scope of practice of the Nursing Associate   Royal College of Nursing</a>	(Discussion)
12:35	11.	<b>RCN Position on Preserving Safety and Preventing Harm - Valuing the Role of the Registered Nurse - For Discussion</b> <i>Rachel Hollis, Chair</i> <i>Professor Nicola Ranger, Chief Nursing Officer and Deputy Chief Executive</i> <i>Lynn Woolsey, Deputy Chief Nurse</i>  <a href="#">Preserving safety and preventing harm valuing the role of the registered nurse   Royal College of Nursing (rcn.org.uk)</a>	(Discussion)

Time	No.	Item	Information
<b>13:00 - LUNCH</b>			
13:30	12.	<b>Position Statement on Incident Reporting - For Decision</b> <i>Dr Nichola Ashby, Deputy Chief Nurse</i> <i>Caroline Steven, Professional Lead for Learning and Development</i>	(Pages 52 - 57)
13:55	13.	<b>UK Staffing for Safe and Effective Care (SSEC) - For Discussion</b> <i>Professor Nicola Ranger, Chief Nursing Officer and Deputy Chief Executive</i>  13.1. Report from the UK Programme Board	(Pages 58 - 210)
14:20	14.	<b>Any Other Business</b>  14.1. ThruText  14.2. Key Messages  14.3. Review of Meeting	
14:30		<b>Close of Meeting</b>	

**Date of Next Meeting: Tuesday, 16 July 2024**

**Membership:** Oladunni Akinbulumo, Colin Baker (Vice-Chair), Alisha Brown, Aquiline Chivinge, Mary Codling, Tracie Culpitt, Donna Gallagher, Tim Grace, Sonia Henry, Rachel Hollis FRCN (Chair), Raymond McMorro FRCN, Dr Carolyn Middleton MBE and Alison Paterson

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