

Professional Nursing Committee Agenda

Date: 16 July 2024

Time: 11:00 - 16:40

Venue: Annie Altschul (101) - RCN HQ, 20 Cavendish Square, London W1G 0RN

Time	No.	Item	Information
11:00	1.	Welcome and Apologies	
11:05	2.	Introduction to the RCN Institute Leadership Team	(Introductions)
11:30	3.	Declarations of Interest, Confidentiality and the RCN Respect Charter	(Pages 4 - 5)
	4.	Minutes and Actions Arising from the Meeting Held on 15 May 2024	
	4.1.	To agree the accuracy of the minutes of the meeting held on 15 May 2024;	(Pages 6 - 16)
	4.2.	To review the note of actions arising from the meeting;	(Pages 17 - 18)
	4.3.	Matters arising not covered by the agenda	
11:35	5.	Chair and Vice Chair's Update - For Information <i>Rachel Hollis, Chair</i> <i>Colin Baker, Vice Chair</i>	(Verbal Report)
11:50	6.	Chief Nursing Officer's Update - For Information <i>Professor Nicola Ranger, Chief Nursing Officer</i>	(Verbal Report)
12:10	7.	Reflections on Congress 2024/ Expressions of Interest in Agenda Items - For Discussion <i>All Committee Members</i>	(Discussion)

Time	No.	Item	Information
12:30	8.	PNC Risk Register - For Discussion <i>Maxine Nunn, Performance, Risk and Assurance Manager</i>	(Pages 19 - 31)

12:45 - LUNCH

13:15	9.	Public Affairs Team Update - For Information <i>Liam Beattie, Public Affairs Adviser</i>	(Verbal Report)
13:40	10.	Assisted Dying Update - For Discussion <i>Lynn Woolsey, Deputy Chief Nurse</i> <i>Colin Baker and Sonia Henry, PNC Leads</i> <i>Martin Galligan, Chair, Pain and Palliative Care Forum</i>	(Verbal Report)
14:05	11.	Position Statement on the Role and Scope of Practice of the Nursing Associate - For Approval <i>Professor Nicola Ranger, Chief Nursing Officer</i>	(Page 32)
14:30	12.	Position Statement on Nurses and Registered Nursing Associates in Maternity Care - For Approval <i>Carmel Bagness, Professional Lead for Midwifery and Women's Health</i>	(Pages 33 - 42)
14:55	13.	Position Statement on Healthcare Provision for Autistic People - For Approval <i>Lynn Woolsey, Deputy Chief Nurse</i> <i>Mary Codling, PNC Lead</i>	(Pages 43 - 49)

15:20 - BREAK

15:30	14.	Process for Establishing and Disestablishing RCN Forums - For Discussion <i>Lynn Woolsey, Deputy Chief Nurse</i> <i>Natalie Zara, Executive Director of Governance</i>	(Pages 50 - 62)
15:55	15.	UK Staffing for Safe and Effective Care (SSEC) <i>Professor Nicola Ranger, Chief Nursing Officer</i> 15.1. Ratios 15.2. Corridor Care 15.3. Nursing Workforce Standards	(Presentation)

Time	No.	Item	Information
16:20	16.	Prep for Joint PNC/ Students Committee Meeting on 17 July 2024 <i>All Committee Members</i>	
16:30	17.	Any Other Business	
16:40		Close of Meeting	

Date of Next Meeting: Tuesday, 17 September 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 McMorrow FRCN, Dr Carolyn Middleton MBE and Alison Paterson

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