

Professional Nursing Committee Agenda

Date: 17 September 2024

Time: 09:30 - 14:30

Venue: Video Conference - Microsoft Teams Call

Time	No.	Item	Information
09:30	1.	Welcome and Apologies	
	2.	Declarations of Interest, Confidentiality and RCN Respect Charter	(Pages 4 - 6)
09:35	3.	Minutes and Actions Arising from the Meeting Held on 16 July 2024	
	3.1.	To agree the accuracy of the minutes of the meeting held on 16 July 2024;	(Pages 7 - 19)
	3.2.	To review the note of actions arising from the meeting;	(Pages 20 - 21)
	3.3.	Matters arising not covered by the agenda	
09:40	4.	Chair and Vice Chair's Update - For Information <i>Colin Baker, Vice Chair</i>	(Verbal Report)
09:55	5.	Acting Chief Nursing Officer's Update - For Information <i>Lynn Woolsey, Chief Nursing Officer (Acting)</i>	(Verbal Report)
10:20	6.	RCN Scheme of Delegation - For Information <i>Maxine Nunn, Performance, Risk and Assurance Manager</i>	(Presentation)
	6.1.	PNC Terms of Reference	(Pages 22 - 28)

Time	No.	Item	Information
10:40	7.	Forum Chairs Committee Terms of Reference - For Approval <i>Colin Baker, Vice Chair</i> <i>Caroline Clinker, Governance Adviser</i>	(Pages 29 - 33)

10:50 - BREAK

11:00	8.	Work Plans for the RCN Institute Academies - For Information <i>Jane Ball, Director, RCN Institute</i> <i>David Clarke, Associate Director: Education</i> <i>Patricia Hughes, Associate Director: Nursing Practice</i> <i>Marcus Wooton, Associate Director: International</i>	(Presentation)
11:30	9.	Professional Framework Update - For Discussion <i>Lena Johnson, Professional Lead (Nursing Workforce)</i> <i>Alison Paterson, PNC Lead</i> 9.1. Workstream on Assistive and Supportive Roles	(Verbal Report)
11:55	10.	Congress 2024 Agenda Items - Committee Leads For Approval and Updates on Agenda Items - For Discussion <i>Maxine Nunn, Performance, Risk and Assurance Manager</i> <i>All Committee Members</i>	(Pages 34 - 35)
12:20	11.	Strategic Review of Congress - For Discussion <i>Patricia Marquis, Executive Director, RCN England</i>	(Presentation)

13:00 - LUNCH

13:30	12.	Position Statement on Healthcare Provision for Autistic People - For Approval <i>Lynn Woolsey, Chief Nursing Officer (Acting)</i> <i>Jonathan Beebee, Professional Lead for Learning Disability Nursing</i> <i>Mary Codling, PNC Lead</i>	(Pages 36 - 43)
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Time	No.	Item	Information
13:55	13.	UK Staffing for Safe and Effective Care (SSEC) - For Discussion <i>Lynn Woolsey, Chief Nursing Officer (Acting)</i>	(Verbal Report)
		13.1. Ratios	
		13.2. Corridor Care	
		13.3. Nursing Workforce Standards	
14:20	14.	Any Other Business	
		14.1. Key Messages	
14:30		Close of Meeting	

Date of Next Meeting: Tuesday, 19 November 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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