

Professional Nursing Committee Agenda

Date: 19 November 2024

Time: 11:00 - 17:00

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, Confidentiality and RCN Respect Charter	
11:05	3.	Minutes and Actions Arising from the Meeting Held on 17 September 2024	
	3.1.	To agree the minutes of the meeting held on 17 September 2024;	(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	
11:10	4.	Chair and Vice Chair's Update - For Information <i>Rachel Hollis, Chair</i> <i>Colin Baker, Vice Chair</i>	(Verbal Report)
		<ul style="list-style-type: none"> • Strategic Review of Congress – Survey Response • RCN Position Statement on Healthcare Provision for Autistic People 	
11:25	5.	Acting Chief Nursing Officer's Update - For Information <i>Lynn Woolsey, Acting Chief Nursing Officer</i>	(Verbal Report)

Time	No.	Item	Information
11:45	6.	UK Staffing for Safe and Effective Care (SSEC) - For Discussion <i>Lynn Woolsey, Acting Chief Nursing Officer</i> 6.1. Ratios 6.2. Corridor Care 6.3. Nursing Workforce Standards	(Verbal Report)
12:10	7.	Nursing and Midwifery Council (NMC) <i>Sam Foster, Executive Director of Professional Practice, NMC</i>	(Discussion)

13:00 - LUNCH

13:30	8.	RCN Institute of Nursing Excellence: Activism Academy - For Discussion <i>George Woods, Associate Director: Activism Academy</i>	(Presentation)
14:00	9.	RCN Employment Standards (and How These Align with the Nursing Workforce Standards) - For Discussion <i>Stephanie Thornton, Employment Relations Officer</i>	(Pages 14 - 29)
14:25	10.	Update on the EDI Strategy (and Introduction to the Chief People Officer) - For Information <i>Patricia Mbasani, Chief People Officer</i> <i>Alison Paterson, PNC Lead</i>	(Presentation)
14:50	11.	RCN Position Statement on the Decriminalisation of Abortion - For Approval <i>Carmel Bagness, Professional Lead for Midwifery and Women's Health</i> <i>Martha Gill, PNC Lead</i>	(Pages 30 - 43)

15:05 - BREAK

15:15	12.	Nursing Higher Education (Supply and Retention) - For Discussion <i>Nichola Ashby, Deputy Chief Nurse</i> <i>Charli Hadden, Policy Manager</i>	(Discussion)
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Time	No.	Item	Information
15:45	13.	RCN Forums <i>Christine Callender, Head of Nursing Practice</i> <i>Natalie Zara, Executive Director of Governance</i>	
		13.1. Disestablishment of the ENT Forum - For Approval	(Pages 44 - 51)
		13.2. Forum Steering Committee Terms of Reference - For Approval	(Pages 52 - 64)
16:10	14.	PNC Risk Register - For Discussion <i>Maxine Nunn, Performance, Risk and Assurance Manager</i>	(Pages 65 - 74)
16:25	15.	Congress 2024 Agenda Items - First Report - For Information <i>Maxine Nunn, Performance, Risk and Assurance Manager</i>	(To Follow)
16:50	16.	Any Other Business	
		16.1. Key Messages	
17:00		Close of Meeting	

Date of Next Meeting: Thursday, 6 February 2025

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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