

Professional Nursing Committee Agenda

Date: 13 December 2023

Time: 14:00 - 17:00

Venue: 103 - RCN HQ, 20 Cavendish Square, London W1G 0RN

Time	No.	Item	Information
14:00	1.	Welcome and Apologies	
	2.	Declarations of Interest, Confidentiality and Respect Charter Reminder	
14:05	3.	UK Staffing for Safe and Effective Care (SSEC) - For Discussion <i>Professor Nicola Ranger, Chief Nurse</i> <i>Professor Alison Leary MBE FRCN</i> <i>Professor Jane Ball FRCN</i>	(Discussion)
15:20	4.	Minutes and Actions Arising from the Meeting Held on 19 October 2023	
	4.1.	To agree the accuracy of the minutes of the meeting held on 19 October 2023;	(Pages 3 - 12)
	4.2.	To review the note of actions arising from the meeting;	(Pages 13 - 14)
	4.3.	Matters arising not covered by the agenda	
15:30	5.	Update on the Work of the RCN Fellows - For Discussion <i>Professor Daniel Kelly OBE FRCN, Fellows Convenor</i>	(Verbal Report)
15:55	6.	Committee Work Programme - For Discussion <i>Professor Nicola Ranger, Chief Nurse</i>	(Pages 15 - 24)
16:40	7.	Protect the Title Nurse - Update <i>Paul Trevatt, Committee Member</i>	(Verbal Report)

Time	No.	Item	Information
16:50	8.	Any Other Business <ul style="list-style-type: none"> • Governance and Culture Reviews: Joint Partnership Board Feedback (Paul Trevatt) 	(Verbal Report)
17:00		Close of Meeting	

Date of Next Meeting: Thursday, 1 February 2024

Membership: Colin Baker, Mary Codling, Tracie Culpitt, Suzanne Davies, Siobhan Donald (Vice-Chair), Tim Grace, Sue Haines, Rachel Hollis FRCN (Chair), Raymond McMorro FRCN, Dr Carolyn Middleton MBE, Alison Paterson, Paul Trevatt and Sally Young

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