

Professional Nursing Committee Agenda

Date: 26 January 2023

Time: 11:00 - 16:30

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

| Time | No. | Item | Information |
|-------|------|---|-----------------|
| 11:00 | 1. | Welcome and Apologies | |
| | 2. | Declarations of Interest and Confidentiality | |
| 11:05 | 3. | Minutes and Actions Arising from the Meeting Held on 8 December 2022 | |
| | 3.1. | To agree the accuracy of the minutes of the meeting held on 8 December 2022; | (Pages 4 - 14) |
| | 3.2. | To review the note of actions arising from the meeting; | (Pages 15 - 17) |
| | 3.3. | Matters arising not covered by the agenda | |
| 11:15 | 4. | Chair's Update - For Information <i>Rachel Hollis, Chair</i> | (Verbal Report) |
| | 4.1. | Committee Ways of Working | (Discussion) |
| | 4.2. | Review of Committee Terms of Reference | (Pages 18 - 24) |
| 11:40 | 5. | Director's Update - For Information <i>Lisa Elliott, Deputy Director of Nursing; Workforce, Professional Practice and Quality</i> | (Verbal Report) |
| 12:00 | 6. | Industrial Action Update - For Information <i>Brian Morton, Associate Director, Employment Relations</i> | (Verbal Report) |
| 12:20 | 7. | RCN Strategy 2023-27 - For Information <i>John Yates, Director of Transformation, Innovation and Digital</i> | (Pages 25 - 32) |

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| 12:45 - LUNCH | | | |
| 13:15 | 8. | Committee Work Programme 2023 - For Discussion <i>Lisa Elliott, Deputy Director of Nursing; Workforce, Professional Practice and Quality</i> | (Presentation) |
| | | 8.1. PNC Risk Register (Lisa Elliott/Maxine Nunn) | (Pages 33 - 45) |
| | | 8.2. Congress 2022 Agenda Items (All) | (Discussion) |
| 13:40 | 9. | Education, Learning and Development Strategy - Update on Phase 2 - For Discussion <i>Nichola Ashby, Deputy Director of Nursing; Research, Education and Ethics</i> | (To Follow) |
| 14:05 | 10. | Retained EU Law (Revocation and Reform) Bill - For Discussion <i>Antonia Borneo, Head of Policy and Public Affairs (UK & International)</i> | (Pages 46 - 58) |

14:30 - TEA BREAK

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| 14:40 | 11. | RCN Forums - For Discussion | |
| | | 11.1. Update on Implementation of the Recommendations Arising from the Forums and Networks Review (Lisa Elliott) | (Verbal Report) |
| | | 11.2. Update on the Work of the Forums Governance Group (Bridie Kent, FGG Chair) | (Verbal Report) |
| | | <ul style="list-style-type: none"> • Forums Annual Report 2022 | (Pages 59 - 64) |
| 15:05 | 12. | Prince of Wales Cadet Scheme - For Information <i>Dave Clarke, Head of the Prince of Wales Cadet Scheme</i> | (Presentation) |
| 15:30 | 13. | RCN Foundation Update - For Information <i>Deepa Korea, Director of the RCN Foundation</i> <i>Sarah McGloin, Head of Grants & Impact</i> | (Presentation) |

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| 15:55 | 14. | UK Staffing for Safe and Effective Care (SSEC) - For Discussion <i>Helen Whyley, Director, RCN Wales</i> | |
| | | 14.1. Report from the UK Programme Board | (To Follow) |
| 16:15 | 15. | Any Other Business | |
| | | 15.1. Key Messages | |
| | | 15.2. Review of the Meeting | |
| 16:30 | | Close of Meeting | |

Date of Next Meeting: Tuesday, 14 March 2023

Membership: Colin Baker, Mary Codling, Tracie Culpitt, Suzanne Davies, Siobhan Donald (Vice-Chair), Martha Gill, 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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