

## Professional Nursing Committee Agenda

**Date:** 6 September 2023

**Time:** 11:00 - 15:30

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

Time	No.	Item	Information
11:00	1.	<b>Welcome and Apologies</b>	
	2.	<b>Declarations of Interest and Confidentiality</b>	(Pages 3 - 5)
11:05	3.	<b>Minutes and Actions Arising from the Meeting Held on 27 June 2023</b>	
	3.1.	To agree the accuracy of the minutes of the meeting held on 27 June 2023;	(Pages 6 - 15)
	3.2.	To review the note of actions arising from the meeting;	(Pages 16 - 18)
	3.3.	Matters arising not covered by the agenda	
11:15	4.	<b>Chair's Update - For Information</b> <i>Rachel Hollis, Chair</i>	(Verbal Report)
11:25	5.	<b>Chief Nurse's Update - For Information</b> <i>Nicola Ranger, Chief Nurse</i>	(Verbal Report)
11:40	6.	<b>Committee Work Programme 2023 - For Discussion</b> <i>Nicola Ranger, Chief Nurse</i>	(Pages 19 - 28)
	6.1.	PNC Risk Register (Maxine Nunn)	(Pages 29 - 43)
12:20	7.	<b>Professional Framework Project - For Decision</b> <i>Wendy Preston, Head of Nursing Practice</i>	(Pages 44 - 57)

**12:50 - LUNCH**

<b>Time</b>	<b>No.</b>	<b>Item</b>	<b>Information</b>
13:20	8.	<b>RCN Institute of Excellence - For Discussion</b> <i>Nicola Ranger, Chief Nurse</i>	(Verbal Report)
13:50	9.	<b>RCN Position Statement on Nursing Associates Extended Scope of Practice - For Discussion</b> <i>Nicola Ranger, Chief Nurse</i>	(Verbal Report)
14:15	10.	<b>Forums and Networks Review - Update and Proposals Going Forward - For Information</b> <i>Nicola Ranger, Chief Nurse</i>	(Verbal Report)
14:40	11.	<b>UK Staffing for Safe and Effective Care (SSEC) - For Discussion</b> <i>Nicola Ranger, Chief Nurse</i>	(Pages 58 - 59)
		11.1. Report from the UK Programme Board	
15:05	12.	<b>Any Other Business</b>	
		12.1. Key Messages	
		12.2. Review of Meeting	
15:30		<b>Close of Meeting</b>	

**Date of Next Meeting: Thursday, 19 October 2023**

**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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