

Professional Nursing Committee Agenda

Date: 1 February 2024

Time: 09:30 - 16:00

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

Time	No.	Item	Information
09:30	1.	Welcome and Introductions	
	2.	Declarations of Interest, Confidentiality and Respect Charter	(Pages 4 - 6)
	3.	Minutes and Actions Arising from the Meeting Held on 13 December 2023	
	3.1.	To agree the accuracy of the minutes of the meeting held on 13 December 2023;	(Pages 7 - 13)
	3.2.	To review the note of actions arising from the meeting;	(Page 14)
	3.3.	Matters arising not covered by the agenda	
09:50	4.	Annual Review of Committee Terms of Reference - For Decision <i>All Committee Members</i>	(Pages 15 - 21)
10:05	5.	Chair's Update - For Information <i>Rachel Hollis, Chair</i>	(Verbal Report)
	5.1.	Review of Joint PNC/ TUC Induction and Development Day	
10:25	6.	Chief Nurse's Update - For Information <i>Professor Nicola Ranger, Chief Nurse</i>	(Verbal Report)

10:45 - TEA BREAK

Time	No.	Item	Information
11:00	7.	Committee Work Programme - For Discussion <i>All Committee Members</i>	(Pages 22 - 30)
		7.1. Ways of Working (Rachel Hollis/ Lynn Woolsey)	
		<ul style="list-style-type: none"> • Setting the Agenda for PNC; • Introduction to the PNC Risk Register (Maxine Nunn) 	(Pages 31 - 41)
		7.2. UK Staffing for Safe and Effective Care (SSEC) (Nicola Ranger/ Lynn Woolsey)	
		<ul style="list-style-type: none"> • Report from the UK Programme Board • Next Steps on the Campaign for Ratios • Nursing Workforce Standards • Substitution <ul style="list-style-type: none"> – RCN Position Statement: Nurses and Registered Nursing Associates in Maternity Care 	(Pages 42 - 48)
		7.3. Professional Framework (Wendy Preston)	(Pages 49 - 54)
			(Pages 55 - 63)

12:30 - 13:00 LUNCH

		7.4. RCN Institute of Excellence (Nichola Ashby)	
		<ul style="list-style-type: none"> • RCN Research Strategy 2024-27 (Ada Hui) 	(Pages 64 - 82)
		7.5. Public Policy (Antonia Borneo)	
		7.6. Nursing Policy/ Regulatory Reform (Lynn Woolsey/ Wendy Preston)	
		7.7. Forums and Networks (Lynn Woolsey/ Christine Callender)	
		7.8. RCN Congress 2023 Items Allocated to PNC (Maxine Nunn)	
		Publications Royal College of Nursing (rcn.org.uk)	

14:45 - 15:00 TEA BREAK

Time	No.	Item	Information
		7.9. Final Thoughts - What (if Anything) is Missing from the Work Programme? (All Committee Members)	(Discussion)
15:30	8.	Governance and Culture Reviews: Joint Partnership Board Feedback - For Information <i>Paul Trevatt, Member</i>	(Verbal Report)
15:45	9.	Any Other Business	(Discussion)
		9.1. Deep Dives/ Discussion Space	
		9.2. Identification of Committee Leads for Key Workstreams	
		9.3. Key Messages	
		9.4. Review of Meeting	
16:00		Close of Meeting	

Date of Next Meeting: Tuesday, 19 March 2024

Membership: Oladunni Akinbulumo, Colin Baker (Vice Chair), Aquiline Chivinge, Mary Codling, Tracie Culpitt, Donna Gallagher, Tim Grace, Sonia Henry, Rachel Hollis FRCN (Chair), Raymond McMorrow FRCN, Dr Carolyn Middleton MBE and Alison Paterson

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