

Professional Nursing Committee Agenda

Date: 19 March 2024
Time: 11:30 - 16:30
Venue: 103 - RCN HQ, 20 Cavendish Square, London W1G 0RN

Time	No.	Item	Information
11:30	1.	Welcome and Apologies	
	2.	Declarations of Interest, Confidentiality and the Respect Charter	
11:35	3.	Minutes and Actions Arising from the Meeting Held on 1 February 2024	
	3.1.	To agree the accuracy of the minutes of the meeting held on 1 February 2024;	(Pages 4 - 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	
11:40	4.	Chair's Update - For Information <i>Rachel Hollis, Chair</i>	(Verbal Report)
	4.1.	RCN Research Strategy - Update	
11:55	5.	Chief Nurse's Update - For Information <i>Professor Nicola Ranger, Chief Nurse</i>	(Verbal Report)
12:10	6.	Committee Work Programme 2024 - For Discussion <i>Professor Nicola Ranger, Chief Nurse</i> <i>Lynn Woolsey, Deputy Chief Nurse</i>	(Presentation)
	6.1.	Congress 2023 Items - Mid-Term Report (Maxine Nunn)	(Pages 19 - 64)

Time	No.	Item	Information
		6.2. PNC Risk Register (Maxine Nunn)	(Pages 65 - 71)
		6.3. Report on Risk Appetite (Maxine Nunn)	(Verbal Report)

12:45 - LUNCH

13:15	7.	RCN Institute of Excellence (and Academies) - Work Programme - For Discussion <i>Professor Nicola Ranger, Chief Nurse</i> <i>Lynn Woolsey, Deputy Chief Nurse</i>	(Presentation)
13:45	8.	Learning Disability Nursing - For Discussion <i>Lynn Woolsey, Deputy Chief Nurse</i> <i>Jonathan Beebee, Professional Lead for Learning Disability Nursing</i>	(Pages 72 - 75)
14:15	9.	RCN Forums - For Information	
		9.1. Forums Governance Group (FGG) Update (Bridie Kent, Chair)	(Verbal Report)
		9.2. Forum Chairs Committee Update (Paul McAleer, Chair)	(Verbal Report)
		9.3. Forums and Networks Review Update (Professor Nicola Ranger)	(Pages 76 - 83) Governance Committee Report Shared for Information

15:00 - BREAK

15:15	10.	UK Staffing for Safe and Effective Care (SSEC) - For Discussion <i>Professor Nicola Ranger, Chief Nurse</i>	(Pages 84 - 88)
		10.1. Report from the UK Programme Board	
15:35	11.	Substitution - For Discussion <i>Professor Nicola Ranger, Chief Nurse</i>	(Discussion)
		11.1. RCN Position on Nursing Associates RCN position statement on the role and scope of practice of the Nursing Associate Royal College of Nursing	

Time	No.	Item	Information
		<u>Position-Statement-the-safe-and-effective-deployment-of-nursing-associates-in-community-nursing-settings.pdf (qni.org.uk)</u>	
16:05	12.	RCN Foundation Update - For Information <i>Deepa Korea, Director of the RCN Foundation</i> <i>Sarah McGloin, Head of Grants and Impact</i>	(Presentation)
16:25	13.	Any Other Business	
		13.1. Committee Lead for Assisted Dying	
		13.2. Key Messages	
		13.3. Review of Meeting	
16:30		Close of Meeting	

Date of Next Meeting: Wednesday, 15 May 2024

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 McMorrow FRCN, Dr Carolyn Middleton MBE and Alison Paterson

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