



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	

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)
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Time	No.	Item	Information
16:05	12.	<p data-bbox="443 174 1201 286">Position-Statement-the-safe-and-effective-deployment-of-nursing-associates-in-community-nursing-settings.pdf (qni.org.uk)</p> <p data-bbox="443 331 1233 443">RCN Foundation Update - For Information <i>Deepa Korea, Director of the RCN Foundation</i> <i>Sarah McGloin, Head of Grant</i></p>	(Presentation)

