



Time	No.	Item	Information
10:40	7.	Forum Chairs Committee Terms of Reference - For Approval <i>Colin Baker, Vice Chair</i> <i>Caroline Clinker, Governance Adviser</i>	(Pages 29 - 33)

10:50 - BREAK

11:00	8.	Work Plans for the RCN Institute Academies - For Information <i>Jane Ball, Director, RCN Institute</i> <i>David Clarke, Associate Director: Education</i> <i>Patricia Hughes, Associate Director: Nursing</i> <i>Practice</i> <i>Marcus Wooton, Associate Director: International</i>	(Presentation)
11:30	9.	Professional Framework Update - For Discussion <i>Lena Johnson, Professional Lead (Nursing</i> <i>Workforce)</i> <i>Allison Paterson, PNC Lead</i>	(Verbal Report)

Time	No.	Item	Information
13:55	13.	UK Staffing for Safe and Effective Care (SSEC) - For Discussion <i>Lynn Woolsey, Chief Nursing Officer (Acting)</i>	(Verbal Report)
		13.1. Ratios	
		13.2. Corridor Care	
		13.3. Nursing Workforce Standards	
14:20	14.	Any Other Business	
		14.1. Key Messages	
14:30		Close of Meeting	

Date of Next Meeting: Tuesday, 19 November 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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