		Voting opens (electronic)	By 5pm, Thursday 23 November 2023	
		Voting closes	12 noon, Thursday 7 December 2023	
		Deadline for notifying candidates and publishing results	Friday 8 December 2023	
		Candidates take up office as Chair	Monday 1 January 2024	
	Discussion: Committee members expertise and interests to support ongoing work of forum (networks and representation).			
		Steering committee to consider a co-chair or deputy.		
		Action: Committee members considering applying for the Chair elections can speak with SB if they would like any further information on the role.		
11:30	5.	5. Congress <u>https://www.rcn.org.uk/congress/</u> 2 nd -6 th June 2024, Newport, Wales		
		Attendance		

Attendance

 If anyone would like to attend Congress as a voting member, applications must be submitted online by 8th January 2024.
Resolutions • **Action** SB to put a callout to forums who would like to be involved.

Library and exhibitions -