

| 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

Caroline Clinker
Governance Adviser
caroline.clinker@rcn.org.uk