

4 ù ´ ýÝ

8. On behalf of Nicola Ranger, Director of Nursing, we were updated on the work of the Nursing Department and on the key issues currently facing members across the four countries by Lisa Elliott, Deputy Director of Nursing; Workforce, Professional Practice and Quality.

9.

16. PNC will work with the Executive Team and our colleagues on the Trade Union Committee on implementation of the strategy agreed by RCN Council. We were pleased to note that this will incorporate the Transformation Plan outlined by the President at the EGM last November. We will be reviewing our own work programme to ensure that it is aligned to the strategy.

Committee Work Programme

17. Following approval of our 2022/23 work programme in October, we spent some time at our meeting discussing progress on different workstreams.
18. The PNC work programme for 2023 (and beyond) will align to the RCN year progress against our 2022 workstreams. We were pleased to see progress against the majority of our key performance indicators.
19. Following the meeting we worked with colleagues in the Communications Team to produce a more user friendly version of this report, which is now on our [PNC webpage](#).
20. A key part of our role is to monitor and interrogate the C risk register. We spent time looking at this in detail and continue to refine this approach to ensure that we can be assured of the mitigating actions in place for our key risks.

Congress 2022 Agenda Items

21. We noted a verbal update on work arising from Congress 2022 ahead of the formal report being circulated by email the following week.
22. We agreed that Martha Gill would become new PNC lead for the item on digital leadership.

Education, Learning and Development Strategy Update

23. We received an update on implementation of phase 2 of the ELD strategy which will conduct the discovery work for the Institute of Nursing Excellence delivery of national and international education, research, leadership, and clinical expertise.
24. Development of the RCN Research Strategy is now underway with RCN Research Society and many leaders of nursing research taking part. Engagement is continuing through member webinars with a plan to launch the strategy in the autumn.

25. At our March meeting we will be reviewing the headline findings from the evaluation of the RCN's research alliance with the

UK Staffing for Safe and Effective Care (SSEC)

33. At every meeting, we receive an update from Helen Whyley as Chair of the UK Programme Board for Staffing for Safe and Effective

Committee Membership

Rachel Hollis (Yorkshire and the Humber CHAIR)

Siobhan Donald (Northern Ireland VICE CHAIR)

Mary Codling (South East)

Martha Gill (Scotland)

Tracie Culpitt (Nursing Support Worker)

Tim Grace (Northern)

Ray McMorrow (West Midlands)

Sue Haines (East Midlands)

Paul Trevatt (London)

Carolyn Middleton (Wales)

Suzanne Davies (Student)

Alison Paterson (Eastern)

Sally Young (North West)

Colin Baker (South West)

Apologies for the January meeting were received from Siobhan Donald.

Rachel Hollis

Chair, Professional Nursing CommyDC q0.000008871 0 595.32 841.92 mf0 0 1 16i3PtgC1 T