

CO / DEW



Martin Macgregor was not present for this part of the meeting

Norman not at meeting

1. Welcome and Apologies

The Chair welcomed the Board to the open session.

2. Minutes of the meetings held on 1 June 2023

These were noted as an accurate record of the meeting.

3. Update from the Board Chair on Confidential Session

3.1 No additional members or staff joining the Open session, so no update was required.

4. Communications and Parliamentary update

4.1 Carol Harris, Communications & Public Affairs Manager spoke to this item. She gave the board an update on the priorities. The Student Round table was a success with student nurses describing their challenges and also their passion for nursing. Representatives from the Conservative party and SNP were at the meeting. Subsequently RCN met with SAAS and some actions have come out of that meeting. Further information has been sent to the student nurse attendees to encourage them to engage further in a variety of ways.

4.2 The parliament has returned and RCN continues to lobb (e)-6.A06.2 ((nc)-3.98R)-9.8 (u)-4.7 (d)-C

This resolution asked members to approve a further five-year dispensation for Council to set membership subscriptions, until 31 December 2028.

This resolution was passed with 74.83% of members who voted supporting the resolution.

The RCN's Standing Orders stated that subssks7-0.036 (')-8.9 (s)-0.6 ()8Tc 0 Tosa.8 9 (yr)-25(t)-

advertised.

11. Trade Union Committee Report

- 11.1 The TU Committee representative spoke to this item. He highlighted that the seat for the North West has now been filled by Mark Butler. Seven key areas have been identified to be mapped into the RCN strategic plan. NHS pay, terms and conditions; health & social care pay; pensions; health and wellbeing; improve the number and reach of reps and active members; reps and active members learning and development; equality, diversity and inclusion. More joint meetings will be held with the PNC.

12. Professional Nursing Committee Report

- 12.1 The report was noted.

Discussion

Simulation hours – the Board noted that there can be up to 600 hours for students. It was felt that this should not be about lack of placements, but unfortunately this has been the reason why most

Accreditation/Disaccreditation

The branch should do both processes. This is part of the AGM process. Branch