



## Future Nurse Future Midwife Programme Board Meeting



**30<sup>th</sup> April 2019 at 14:00**

Venue: C3.18 Castle Buildings, Stormont, Belfast BT4 3SQ

### AGENDA

- |             |  |                 |
|-------------|--|-----------------|
| <b>1.0</b>  | <b>Welcome and Apologies</b>   | Co-Chair        |
| <b>2.0</b>  | <b>Chair's Opening Remarks</b>                                       | Co-Chair        |
| <b>3.0</b>  | <b>Previous Minutes (6th December 2018)</b>                          | Co-Chair        |
|             | 3.1 Update on Actions  | Project Lead    |
| <b>4.0</b>  | <b>Update from the NMC</b>   | Sue West, NMC   |
| <b>5.0</b>  | <b>NMC Gateways - Update</b>   | Project Lead    |
| <b>6.0</b>  | <b>Transformation Funding Update</b>                                 | Angela McLernon |
| <b>7.0</b>  | <b>Update on Work-streams</b>  | Project Lead    |
|             | 7.1 Curriculum Development   |                 |
|             | 7.2 Practice Assessment Document                                     |                 |
|             | 7.3 Supervision and Assessment                                       |                 |
|             | 7.4 Practice Placements  |                 |
|             | 7.5 Engagement & Communication                                       |                 |
| <b>8.0</b>  | <b>Practice Learning Agreement</b><br>(See Draft agreement attached) | Project Lead    |
| <b>9.0</b>  | <b>Risk Register</b>   | Project Lead    |
| <b>10.0</b> | <b>AOB</b>   | Co-Chair        |
| <b>11.0</b> | <b>Future Meetings</b>   |                 |
|             | 2nd July 2019 2.00pm, Venue: Room C3.18 Castle Buildings             |                 |
|             | 3rd September 2019 2.00pm, Venue: Room C3.18 Castle Buildings        |                 |
|             | 5th November 2019 10.00am, Venue: Room C3.18 Castle Buildings        |                 |

[FNFM Website](#)

