



NIPEC/5/2012

## AGENDA

**Northern Ireland Practice and Education Council Meeting, Wednesday 21<sup>st</sup> November 2012, Council Room, Centre House, 79 Chichester Street, Belfast at 2.00 pm**

### 1.0 APOLOGIES

Mrs A McLernon, Acting CNO.

### 2.0 CHAIR'S BUSINESS

- 2.1 To welcome members of the public to the meeting.
- 2.2 Copy of the Notes of the NIPEC workshop held on Wednesday 17<sup>th</sup> October 2012 is circulated for information.
- 2.3 Update from Business Planning workshop held on 8<sup>th</sup> November 2012.

### 3.0 MINUTES OF THE PREVIOUS MEETING (*Circulated*)

- 3.1 Minutes of the meeting held on 5<sup>th</sup> September 2012 (NIPEC/4/2012) for consideration.

### 4.0 MATTERS ARISING

- 4.1 To seek further nomination for a Council Member to sit on the Audit and Risk Committee.

### 5.0 CORRESPONDENCE (*Circulated*)

- 5.1 Copy of letter received from Janice Smyth, Direct, RCN NI, regarding NIPEC's 10<sup>th</sup> Anniversary Conference

### 6.0 OPERATIONAL PERFORMANCE AND SERVICE IMPROVEMENT

- 6.1 A copy of the Chief Executives Report to be tabled
- 6.2 A copy of the Consultation Activity Report (*Circulated*)

## **7.0 CORPORATE CONTROL & FINANCE**

7.1 Head of Corporate Services Report **(Circulated)**

7.2 Report from Standing Committee

7.2.1 Confirmed Minutes of the Audit Committee Meeting AC/3/2012 held on 29<sup>th</sup> May 2012 **(Circulated)**

7.2.2 Confirmed Minutes of the Extra Ordinary Audit Committee Meeting AC/4/2012 held on 26<sup>th</sup> June 2012 **(Circulated)**

**7.2.3** Unconfirmed Minutes of the Audit Committee AC/5/2012 held on 16<sup>th</sup> October 2012 **(To be tabled)**

**7.3** NIPEC – Executive Management Summary for Council **(To be tabled)**

7.4 NIPEC High Level Risk Register **(Circulated)**

## **8.0 SAFETY AND QUALITY**

**8.1** A copy of an Update on NIPEC Projects **(Circulated)**

8.2 A presentation by Ms A Drury on Gateway to Nursing

8.3 A presentation by Mrs F Cannon on Report of the Willis Commission: Quality with Compassion: the Future of Nurse Education

## **9.0 CHIEF NURSING OFFICER REPORT (Circulated)**

## **10.0 ANY OTHER BUSINESS**

A copy of scheduled NIPEC Council Meetings and Workshops for 2013 is **circulated**.

## **11.0 DATE, TIME AND VENUE OF NEXT WORKSHOP AND MEETING**

A NIPEC Workshop will take place on Wednesday 23<sup>rd</sup> January 2013, time to be agreed. The next public meeting of NIPEC Council will be held on Wednesday 6<sup>th</sup> March 2013 at 10.30 am. Both of these meetings will be held in the Council Room, Centre House, 79 Chichester Street, Belfast.

***At this point the public will be asked to leave the meeting due to the confidential nature of further business.***

## **12.0 CONFIDENTIAL BUSINESS**

There is no Confidential Business.