

## **ADVANCED NURSING PRACTICE PROJECT**

Steering Group Meeting – Friday 18<sup>th</sup> November, 1.30pm – 3pm (Virtual via zoom)

## **AGENDA**

**Chair:** Donna Keenan, Interim Executive Director of Nursing / Director of Primary Care and Older People's Services, WHSCT

1.0	Welcome and apologies		
2.0	Background Context		
3.0	Matters Arising		
	3.1	Draft Terms of Reference	
	3.2	Draft Project Initiation Document (PID)	
		3.2.1 Workplan & Timescales	
		3.2.2 Working Group/s and Alignment of Members	
		3.2.3 NMC Update	
4.0	Discussion and next steps		
5.0	Any Other Business		
6.0	Next Meetings (via zoom)		
	Frida	Friday 16 <sup>th</sup> December 1.00pm - 2.30pm	
	Frida	Friday 13 <sup>th</sup> January 1.00pm - 2.30pm	
		Friday 10 <sup>th</sup> February 1.00pm - 2.30pm	
		ay 10 <sup>th</sup> March 1.00pm - 2.30pm	
	Frida	ay 21 <sup>st</sup> April 1.00 – 2.30pm	