



## **NURSING & MIDWIFERY LEADERSHIP FRAMEWORK PROJECT TASK & FINISH GROUP MEETING**

DATE: Friday 20th October 2023 - 10am - 1pm VENUE: Floor 4, NIPEC Conference Room, James House, 2-4 Cromac Avenue, Belfast, BT7 2JD

## **AGENDA**

Chair: Myra Weir, Associate Consultant, HSC Leadership Centre

1.0	Welcome and apologies	MW
2.0	Reflections from Workshop 31st August 2023	MW
3.0	Matters arising	
	3.1 PID – Ambition Statement	MW
	3.2 Revised Terms of Reference	CMcK
	membership update	
4.0	The Leadership Framework	MW
	Culture and Enablers	
	Key Influencing Documents	
	"Levels of Experience"	
5.0	Discussion and next steps	MW
6.0	Any other business	MW
7.0	Next Meetings (face to face – James House): Fri 24 <sup>th</sup> November 2023 - 10.00am – 1.00pm	MW