

**Venue: The Mac, The Pavilion, Stormont Belfast**

## **Agenda**

- |      |  |                              |
|------|--|------------------------------|
| 1.   | Welcome & Apologies  | Co-Chair/s                   |
| 2.   | Chairs opening remarks   | Co-Chair/s                   |
| 3.   | Previous Minutes (13 March 2019)   | Co-Chair/s                   |
| 3.1. | Update on Actions  | Co-Chair/s                   |
| 4.   | NMC Update   | Sue West                     |
| 5.   | Programme Board Update   | Programme Lead               |
| 6.   | Work Stream Updates  | Work stream Co – Chairs/PO's |
| 6.1. | Curriculum Development   |                              |
| 6.2. | Practice Assessment Document   |                              |
| 6.3. | Supervision & Assessment   |                              |
| 6.4. | Practice Placement   |                              |
| 6.5. | Engagement and Communication   |                              |
| 7.   | Organisational Updates<br><i>(See attached template FNFM_WG_Updates)</i> | All                          |
| 8.   | Risk Register/Issues   | Programme Lead               |
| 9.   | AOB  |                              |
| 10.  | Date of next meeting/s   |                              |
- 9th May 2019** 11:00 – 13:00 The Pavilion  
**11 June 2019** 11:00 – 13:00 in DoH D2 Room  
**16 July 2019** 11:00 – 13:00 in DoH D2 Room  
**15 Aug 2019** 11:00 – 13:00 in DoH D2 Room  
**12 Sept 2019** 11:00 – 13:00 in DoH D2 Room  
**15 Oct 2019** 11:00 – 13:00 in DoH D2 Room  
**14 Nov 2019** 11:00 – 13:00 in DoH D2 Room  
**17 Dec 2019** 11:00 – 13:00 in DoH D2 Room