

Regional Collaborative for NI Action Plan:
Strengthening the Commitment for Learning Disability Nursing

Meeting 26th April 2016 @ 2.00pm
Meeting Room to be confirmed
**NIPEC, Centre House, 79 Chichester Street,
Belfast, BT1 4JE**

Lunch will be available from 12.30pm in Conference Room 1, 3rd Floor, Centre House, 79 Chichester Street, Belfast, BT1 4JE. This will give an opportunity to meet with colleagues from the UK/ROI StC Steering Group who will be holding their meeting in Belfast on the morning on the 26th April. Please confirm that you will be attending for lunch and advised if you have a specific requirements.

AGENDA

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|---|----------------|
| 1. Welcome and Introductions | Glynis Henry |
| 2. Membership | Glynis Henry |
| 3. Agree notes of previous meeting | Glynis Henry |
| 13 th October 2015 | |
| 12 th January 2016 | |
| • Matters arising – Chairs remarks | |
| Engagement and Communication Framework | Maurice Devine |
| • Correspondence | |
| ➤ Senior Nurse Toolkit/Leadership Programme | |
| ➤ 3 year plan T&D plan for LD Nursing | |
| ➤ Pt Dependency Mental Health and LD | |
| 4. NI Action Plan | |
| • LD Workforce Review – update | Frances Cannon |
| • Annual Report to CNO | Glynis Henry |
| • Priorities 2016/17 – Paper following Workshop | Glynis Henry |

5. Recording Care Project – LD Nursing

Michelle Burke

6. UK Steering Group Update

Frances Cannon

- Update from UK Steering Group 26th April 2016
- UK Steering Group going forward

7. AOB

8. Date time next meetings

7th July 2016 @ 2.00pm – Fern House ANTRIM