

**NORTHERN IRELAND PRACTICE AND EDUCATION COUNCIL FOR NURSING
AND MIDWIFERY (NIPEC)**

DEVELOPMENT FRAMEWORK FOR NURSES AND MIDWIVES

PROJECT GROUP MEETING

**19TH March 2004
9.30am
NIPEC
Centre House**

Please note that Sub-Groups Meetings will commence at 9.30am and continue until 12.00md, with a coffee break to be determined by individual groups.

**Project Group Meeting
12.00md -1.00pm
Council Room**

AGENDA

1. Apologies
2. Minutes of previous meeting – 11th February 2004
3. Feedback from Project Board meeting 11th February 2004
 - Ratification of Project Document
 - Project Evaluation
4. Update on recruitment of Project Officers and Admin Support
5. Update on Commissioned Projects
6. Feedback from Sub-groups
 - (i) Role Development & Career Structures
 - (ii) Performance & Competency
 - (iii) Learning & Portfolios
 - (iv) Communication & Consultation
 - (v) Workforce
7. Any other business

**Lunch
1.00pm - 2.00pm**

