



NURSING & MIDWIFERY LEADERSHIP FRAMEWORK PROJECT

TASK & FINISH GROUP MEETING

DATE: Thursday 3rd August 2023 - 10am – 1pm

VENUE: Meeting 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	Introduction	LK
3.0	Matters arising	
3.1	Project Initiation Document (PID)	CMcK
3.2	Draft Terms of Reference	MW
3.3	Collective Leadership Strategy	MW
3.4	N&M Leadership Programmes	
4.0	Discussion and next steps	MW
5.0	Any other Business	MW
6.0	Next Meetings (via zoom) Thur 31 st August 2023 - 10.00am – 1.00pm Thur 21 st September 2023 - 10.00am – 1.00pm Fri 20 th October 2023 - 10.00am – 1.00pm Fri 24 th November 2023 - 10.00am – 1.00pm	MW