

EDI Committee Agenda

Date: 19 June 2024

Time: 11:13 - 16:00

Venue: Sarah Swift (G01) - RCN HQ, 20 Cavendish Square, London
W1G 0RN

Time	No.	Item	Information
11:30	1.	Welcome and Introduction <i>Patricia Mbasani, Chief People Officer</i>	
12:00	2.	Induction to the RCN <i>Jenny Nicholas, Governance Secretariat Manager</i> <ul style="list-style-type: none"> ▪ Governance of the RCN ▪ Role and purpose of the committees ▪ Relationship of the committees to Council ▪ Scheme of delegation ▪ Relationship with country and regional Boards ▪ Governance and culture review ▪ Declarations of interest 	(Verbal Report)
12:30	3.	Summary of the Governance Reviews <i>Natalie Zara, Executive Director of Governance</i>	(Verbal Report)

Lunch 13:30 - 14:15

14:15	4.	Development of the RCN Equity, Diversity and Inclusion Strategy <i>Wendy Irwin, Diversity and Equalities Co-ordinator</i>	(Pages 3 - 17)
15:15	5.	Review terms of reference <i>Natalie Zara, Executive Director of Governance</i>	(Pages 18 - 23)

15:45	6.	Any other business	
16:00		Close of meeting	

Date of next meeting: Wednesday, 31 July 2024

Membership: Jane Cantrell, Jackie Davies, Lauren Healan, Lucy Kallen, Roger Kline (External Adviser), Alison Paterson, Melvish Shaffi-Ajibola (External Adviser), Sandra-Jane Stock, Paul Vaughan (Council Member - Northern), Sarah Walsh (RCNi Board of Directors Representative) and Stephen Watson (Council Member - Wales)