

## EDI Committee Agenda

Date: 8 October 2024

Time: 11:00 - 16:00

Venue: 103 - RCN HQ, 20 Cavendish Square, London W1G 0RN

Time	No.	Item	Information
11:00	1.	<b>Welcome and Introduction</b> <i>Patricia Mbasani, Chief People Officer</i>	
11:05	2.	<b>Minutes and Actions Arising from the Meeting Held on 19 June 2024</b>	(Pages 3 - 9)
	3.	<b>Matters arising</b>	
11:15	4.	<b>Strategic Review of Congress</b> <i>Patricia Marquis, Executive Director of RCN England and ET lead for Congress</i>	(Verbal Report)
12:00	5.	<b>Anti-Racism Sub Group</b> <i>Wendy Irwin, Diversity and Equalities Co-ordinator</i>	(Verbal Report)
12:15	6.	<b>Responding to the Far Right</b> <i>George Woods, Assoc Director, Activism Academy</i>	

### Lunch 13:00 - 13:30

13:30	7.	<b>NMC report into culture</b> <ul style="list-style-type: none"> <li>• <a href="#">RCN responds to NMC culture review   News   Royal College of Nursing</a></li> <li>• <a href="#">Independent culture review - The Nursing and Midwifery Council (nmc.org.uk)</a></li> </ul> <i>Professor Nicola Ranger, General Secretary and Chief Executive</i>	
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14:00	8.	<b>EDI Strategy project plan</b> <i>Mirka Ferdosian, Project Manager and Wendy Irwin, Diversity and Equalities Co-ordinator</i>	(Verbal Report)
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**Refreshment break 14:45 - 15:00**

15:45	9.	<b>Any other business</b>	
16:00		<b>Close of meeting</b>	

**Date of next meeting: Wednesday, 4 December 2024**

**Membership:** Jane Cantrell, Jackie Davies, Lauren Healan, Lucy Kallen, Roger Kline (External Adviser), Alison Paterson, Mehvish 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)