

virtually/in person,

2023

Lesley Cunningham (LC)

#Allina Das (AD)

Jane Gibson (JG)

Hilary Nelson (HN)

West Sector

Derek Clark (DC)

Julie Lamberth (JL)

Sandra Milne (SM)

Greg Usrey (GU)

Chair

Other Seats

+Jasmin Clark (JC)

Martha Gill

In attendance:

Colin Poolman (CP)

Eileen McKenna

Norman F.

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1. Welcome and Apologies
The Chair welcomed the Board to the open session.
2. Minutes of the meetings held on 8 December 2022
These were noted

9. Update on COVID Inquiry

- 9.1 Norman Provan, Associate Director for Employment Relations spoke to is item. Previously the Board received a detailed overview of the work of the Inquiry and what the plans were for the RCN. It was noted that Lord Brailsford is the new Chair to the Inquiry and all seats on the Inquiry Board were filled. RCNS has been