



A structure that enables good governance: sub-committees

Sub-group	Purpose
Staff governance sub-committee Chair: Linda Pollock	terms and conditions, staff capability and capacity, HR policies, health and safety, pensions.
Finance sub-committee Chair: Alan Davidson	accounting processes, banking, investment, financial audit and constitutional issues.
Nominations sub-committee Chair: Linda Pollock	responsible for Council and CEO appointments (to be convened as required)
Other sub-committees	To be convened if there is insufficient time for an important issue to be properly discussed at Council

Advisory Groups:

Advisory group	Chair	Purpose
Queen's Nurse Programme Advisory Group	Fiona Coutts	To advise on the detailed planning of the Queen's Nurse programme and the developing network of Queen's Nurses
Catalysts for Change Advisory Group	Linda Pollock	To advise on the management of the Catalysts for Change Programme and its future development
Complex Needs in Primary Care Advisory Group	Jane Cantrell	To support the scoping and delivery of the Burdett funded project.
Retired Queen's Nurses' Welfare Advisory Group	Jane Walker	To provide the QN Visitors with a forum for support and influence.
History Advisory Group	Jane Walker	To advise on the development of a history work stream for the Institute.
Community Nursing Observatory Advisory group	Margaret Maxwell	To support the conversations around what this work stream might become.