### Present
Tracy Donaldson (TD chair), Jim Christie (JC), Nikki Dow (ND), (FM), Tom Stevie Yarou MacKay (SYM), David Hunter (DH), Evelyn Strachan (ES)

### Apologies
Julie Huntly, Hazel Gavin (HG), Fiona MacLeod (FM), Tom McEwan (TM), Susan Hunt (SH) and Elaine Wilson (EW)

### Previous Minutes accepted

### Terms of Reference: Update with David Hunter’s details. TOR Agreed

### Curriculum development and NMC Gateway/approval updates

**University of the West of Scotland**
TD advised Approval event (Gateway 4) for pre-registration adult and mental health programmes planned for 17th March. Clinical staff have been identified for the event.

**Glasgow Caledonian University**
ES provided an update on the GCU capacity group. Collaborative approach with GCU/UoG and NHS to review and plan increasing capacity. ES explained that the preparation for new supervisors will follow the WoS agreed principles.

**University of Glasgow**
DH advised that their approval event has been deferred to May 2020.

**Open University**
Approval event will take place over 2 days on 9th and 10th March.

### Local, Regional and National FNMPB updates

**Student supervision and assessment**
TD advised that a SLWG from the WoS FNMPB have supported the models for the transition of the current mentor, sign-off mentor and practice teacher workforce to new supervisor and assessor roles and the preparation of new supervisor and assessors.

### Capacity

**National SLWG**
TD advised that a capacity paper is being developed. This will provide core principles on capacity for placement providers and HEIs. Work stream group are hoping that this development will provide the group with clear guidance on capacity expectation for all placement providers.
TD advised that the national scoping report of annex’s A&B is awaited. However, NHS GGC will share their findings with the GGC SSSA work stream and ask for guidance from them on the work that needs to be taken forward allow student nurses to demonstrate safe achievement of these
Wide discussion about the model of supervision and assessment being reviewed by the GGC SSSA work stream and the value of this information being shared with the Capacity group.

TD provided a current update on the NHS GGC Future nurse plans.

- Transition: April to June 2020
- Preparation of new supervisors May 2020 on wards

**Current audited capacity**

TD advised that PLE’s (adult older adult community and children and families) with action plans in place to reduce SLA are likely to continue. JC agreed that this would be similar within the acute PLEs. Post registration developments within District nurse will have an impact on placement availability for the next 2-3 years. CHEFs working with established care homes to prepare for transition and preparation. Discussing appropriate SSSC supervisors for preparation.

**GPN pilot**

Nine student nurse being supported within the General Practice Nurse experience. Informal feedback is positive. Next stage of Pilot is to be agreed.

**New practice learning flows**

GCU & UoG are meeting to compare programme flows. This will offer the opportunity to look at capacity and threshold figures.

**Potential for other practice learning experiences**

- Untapped PLE spread sheet developed.

**Areas to focus on:**

- MIU, HSCP Social care, NHS 24,

**Cross-boundary learning opportunities**

Moving forward it was agreed that this group would have the opportunity to review current restrictions on the allocation of student practice learning experiences depending on their university and look at how these might be utilised more effectively across the entire board area.

**West of Scotland conference**

TD advised that a West of Scotland conference aimed at registrants, mentors/sign-off mentors/practice teachers, students, educators and managers will take place on 26th June. Conference group establish further information to follow.
9. **AOCB**

Nil.

10. **Date and time of next meeting**

   Tuesday 21st April 1 – 3pm Room 11, WGACH

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<tr>
<th>Agreed action</th>
<th>Responsibility</th>
<th>Timeline</th>
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<tbody>
<tr>
<td>TOR to be updated to reflect David Hunter's membership</td>
<td>TD</td>
<td>April 2020</td>
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<tr>
<td>Sharing of developments within work streams SSSA and Capacity TD to link with Annie Hair</td>
<td>TD</td>
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<td>Share programme/placement flows for all HEIs</td>
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<td>Identify nursing family capacity figures for HEIs</td>
<td>TD/JC</td>
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<td>GPN pilot update and next stage information</td>
<td>ND/SH</td>
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<td>Engage with MIU to support pre reg Students</td>
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