



British Association
of Critical Care Nurses

Annual General Meeting

October 2026



Agenda

- Welcome and introductions
- Receipt of reports from National Chair, Secretary, Financial and Engagement Lead
- Approve accounts of previous financial year
- Elect members of the National Board and appoint officers to replace those retiring
- Consider any resolution or motion duly submitted to the meeting
- Set date for next AGM



Chair's Report



Ian Naldrett
Chair



What have we achieved?

- Created an action plan to strengthen our organisational governance structure using the NCVO Governance wheel
- Gained influence at the NMC supporting CC nurses voice
- Revised and updated policies and procedures – published online
- Embedded an Independent board member role onto the board structure
- Patient and carer involvement strategy in development
- Appointed new editor for our journal
- Increased funding offer to support members' access to BACCN conference and other events



Future Plans

- Developing an impact statement to address the work of BACCN and its reflecting its influence over Critical care nursing
- Update and publish our Position statements
- Influence the DHSC position on the legality of 'Nurse' as a protected title.
- Build a new membership, benefits and marketing strategy to modernize and attract more critical care nurses to BACCN.



Finance Report



Trish McCready
Finance Lead



Finance Report – BACCN (Charity)

Income

- Membership fees increased from £79,208 in 2024 to £83,110 in 2025
- Journal income increased from £150,299 in 2024 to £171,514 in 2025
- Charitable gift aid in 2025 donated to our Charitable Company was £8,428 (£68,562 in 2024).
- Expenditure
 - Management fees increased from £42,047 in 2024 to £42,880 in 2025
 - Governance costs increased from £4,166 in 2024 to £5,301 in 2025
 - Total Support Costs decreased from £61,966 in 2024 to £60,709 in 2025
 - Journal costs increased slightly - £40,000 in 2024 to £42,187 in 2025



Finance Report – BACCN (Charity)

- Overall, the charity as at 31st December 2025 has total funds of £563,219 compared to £418,905 in 2024.
- We have offered grants to all members to attend our annual conference
- We have opened a savings account with a sustainable provider (Charity Bank)
- We have produced a financial strategy that will support our membership further
- We have joined the National Council for Voluntary Organisations (NCVO) to help ensure good financial governance

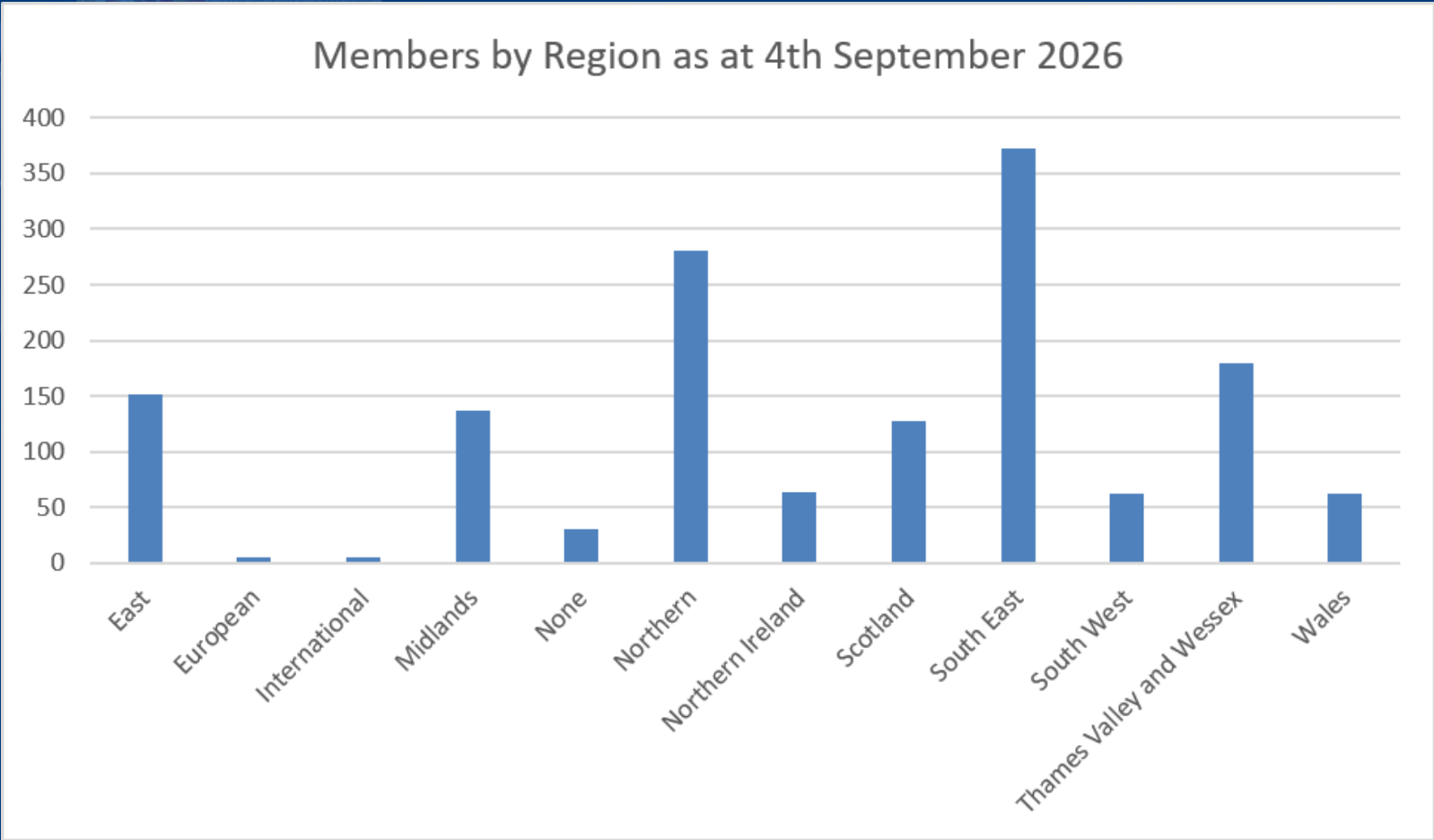
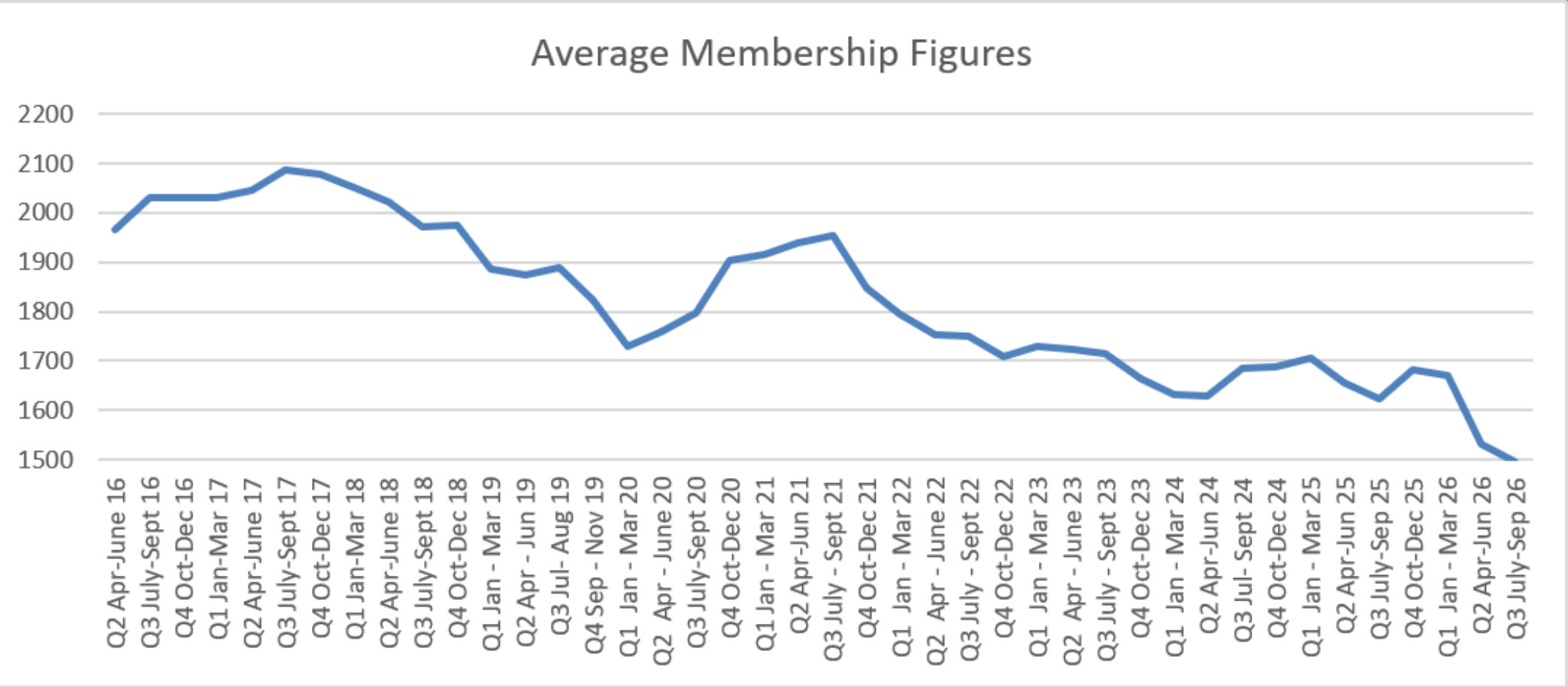


Engagement Report



Nicole Lee
Engagement Lead

Membership Report – BACCN (Charity)





National Secretary



Rebecca Sumnall
National Secretary

BACCN Executive Board Members 2025-2027



Chair: Ian Naldrett



National Secretary:
Rebecca Sumnall



Finance Lead:
Patricia McCready

National Board Member roles 2025-2027

- **Professional Advisors:** Amy Douglas/Latifat Awotedu
- **Regional Advisor:** Filipa Monteiro
- **Conference Lead:** Karin Gerber
- **Engagement lead:** Nicole Lee
- **Research and Academic Advisor :** Dr. Louise Stayt
- **Commercial lead:** David Waters

Supported by



National Board Member Re-elections

Name	Term	Re-election nominations
Rebecca Sumnall	2026-2028	Catherine Plowright (231) Ian Naldrett (37646)
Ian Naldrett	2025-2028	Rebecca Sumnall (17517) Catherine Plowright (231)



Thank you for your attention

Date of next AGM: October 2027