

South West Regional Board - Open Meeting Agenda

Date: 11 June 2025

Time: 13:00 - 15:30

Venue: Conference Room - RCN South West, Exeter Office

Time	No.	Item	Information

Standing Items

13.00	1.	Welcome & apologies for absence <i>Chair, Cathy Ellingford</i>	(Pages 4 - 7)
13.05	2.	Minutes and actions from the previous meeting <i>Chair, Cathy Ellingford</i> 2.1. To agree the accuracy of the minutes 2.2. To review the actions from the last meeting 2.3. Matters arising not covered by the Agenda	(Pages 8 - 13)
13.25	3.	Key messages from Closed session of Board meeting <i>Chair, Cathy Ellingford</i>	
13.35	4.	Items to declare under Any Other Business <i>Chair, Cathy Ellingford</i> To highlight any issues for discussion later in the meeting that are not included on the agenda	
13.40	5.	Decision and Discussion Items <i>Chair, Cathy Ellingford</i> 5.1. Equality, Diversity & Inclusion	(Pages 14 - 19)

13.50	6.	Consultation Items <i>South West Regional Director, Susan Masters</i>	
	6.1.	Independent Health & Social Care <i>IHSC Lead for SW, Sarah Winfield Davies</i>	(Pages 20 - 21)
	6.2.	Integrated Care Board (ICB) Update <i>South West Regional Director, Susan Masters</i>	
	6.3.	Pay <i>South West Regional Director, Susan Masters</i>	
14.30	7.	Communications <i>Communications Manager, Tracey Roberts</i>	Verbal Update
	7.1.	Congress Review <i>South West Council Member, Ashleigh Taylor</i> <i>South West Regional Director, Susan Masters</i>	
14.40	8.	Task & Finish Groups <i>Chair, Cathy Ellingford</i>	
14.45	9.	Council Report <i>South West Council member, Ashleigh Taylor</i>	(Pages 22 - 25)
14.55	10.	Reports from Governance Committees <i>TU Committee member, Jane Matthews</i> <i>PN Committee member, Colin Baker</i>	
		To acknowledge the content of the minutes from the Governance Committees and to discuss any relevant issues raised	
	10.1.	Trade Union Committee	(Pages 26 - 33)
	10.2.	Professional Nursing Committee No report available since last board meeting	
	10.3.	Stewards Committee No report available since last board meeting	
	10.4.	Nursing Support Workers Committee	(Pages 34 - 38)
	10.5.	Health & Safety Committee No report available since last board meeting	
	10.6.	Students Committee	(Pages 39 - 41)
	10.7.	Reps Committee	(Pages 42 - 48)

15.15	11.	Items from Governance None	
15.15	12.	Any Other Business	
15:30		Close of meeting	

Date of next meeting: Wednesday September 10

Membership: Helen Acock, Colin Baker, Kirsten Bland, Cathy Ellingford (Chair), Reni George, Fiona King, Jane Matthews, Leonore Newson, Stuart Pearson, Netty Snelling, Ashleigh Taylor (Council Member - South West)

Tony Aspinall
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