



RCN South West Regional Board Meeting

Confidential Agenda

Date: 20 February 2020
Time: 10.30
Venue: Exeter Regional Office

Time	No.	Item	Information
10.30	1.	Welcome and Apologies <i>Jeanette Jones, Chair South West Regional Board</i>	
10.35	2.	Declarations of interest <i>Jeanette Jones, Chair South West Regional Board</i>	Paper 2.1
10.40	3.	Minutes and actions from the previous meeting <i>Jeanette Jones, Chair South West Regional Board</i>	
		3.1 To agree the accuracy of the minutes	Paper 3.1
		3.2 To review the actions from the last meeting	Paper 3.1
		3.3 To review Action Log	Paper 3.3
		3.4 Matters arising not covered by the agenda	
11.00	4.	RCN South West Region Register of Attendance <i>Jeanette Jones, Chair South West Regional Board</i>	Paper 4.1
11.05	5.	Items to declare under Any Other Business To highlight any issues for discussion later in the meeting that are not included on the agenda	

Time	No.	Item	Information
		Decision and Discussion Items	
11.10	6.	South West Dashboard Report <i>Lucy Muchina, Regional Director</i>	
		6.1 South West Dashboard 6.2 Comparator Graph 6.3 Board report to Council	Paper 6.1 Paper 6.2 Paper 6.3
11.30	7.	Regional Director's Report <i>Lucy Muchina, Regional Director</i> <i>Julie Connolly, Senior Regional Office</i> <i>Tony Aspinall, Regional Service Manager</i>	
		7.1 Staff Structure 7.2 Diversity & Inclusion 7.3 Branch Funds 2020	Paper 7.1 Paper 7.2 Paper 7.3
11.45	8.	South West Region Risk Register <i>Tony Aspinall, Regional Service Manager</i>	
		8.1 Open Risks 8.2 Closed Risks	Paper 8.1 Paper 8.2
		Information Items	
11.50	9.	Governance <i>Tony Aspinall Regional Service Manager.</i>	
		9.1 RCN Board Terms of Reference 9.2 RCN Board Member Role Descriptor 9.3 RCN Board Chair Role Descriptor	Paper 9.1 Paper 9.2 Paper 9.3
12.00	10.	Any other business	
		10.1 Student funding for debate	Paper 10.1
12.10	11.	Agree key messages for sharing with members post Board Meeting	
12.15		Close of meeting	

Date of next meeting: Thursday 21 May 2020 Exeter Office

Membership of the South West Regional Board:

Jeanette Jones Greater Bristol Branch & Chair	Jaydee Swarbrick Dorset Branch & Vice Chair
Carly Boyce PN Committee	Jeni Watts TU Committee Member
Geoffrey Walker Council Member	Sarah Latham Wiltshire Branch
Leonore Newson Plymouth Branch	Ali Purkiss Devon Branch
Charlotte Jakab-Hall Gloucestershire Branch	Steve Dunne-Howells Bath Branch
Margaret North Cornwall Branch	Judith Barry Somerset Branch
Secretary to the Board	Lucy Muchina Regional Director
Board Administrator	Tony Aspinall Regional Service Manager
Minute Taker	Vicky Lander PA to Regional Director
Operational Manager	Steven Pulsford

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