

## RCN WELSH BOARD

### OPEN MEETING AGENDA

**Date:** 15 February 2019

**Time:** 09:00 – 12:30

**Venue:** RCN Wales, Ty Maeth, King George V Drive East, Cardiff CF14 4XZ

Time	No.	Item	Information
09:15	WB.19.12.1	<b>Apologies for absence</b> – to note.	
09:20	WB.19.12.2	<b>Declarations of interest</b> – to declare.	
09:25	WB.19.13.1	<b>Minutes and actions from the previous meeting</b>  To agree the accuracy of the minutes of the open meeting of the Welsh Board on 6 September 2018 and to review the action sheet.	Paper attached
09:35	WB.19.13.2	<b>Matters arising</b> not covered by the agenda	To raise
09:40	WB.19.14	<b>Welsh Board Chair's Report</b> – to note.	Paper attached
09:45	WB.19.15	<b>Interim Director, RCN Wales Report</b> - to note.	Paper attached
		<b>MEMBERSHIP ISSUES</b>	
09:55	WB.19.16.1	<b>Associate Director (Employment Relations) Report</b> – to note.	Paper attached
10:05	WB.19.16.2	<b>RCN Pay Implementation Work &amp; Welsh Partnership Forum Strategic Pay Sub Group Discussions</b> – to note.	Paper attached

<b>Time</b>	<b>No.</b>	<b>Item</b>	<b>Information</b>
10:15		<b>COFFEE</b>	
		<b>GOVERNANCE</b>	
10:30	WB.19.17.1	<b>Reports from the meetings of Council held on 28 November 2018 and 24 January 2019 – to note.</b>	Papers attached
10:35	WB.19.17.2	<b>Report to Boards of the handover preparation and handover meetings of RCN Council members held on 13 &amp; 14 December 2018 – to note.</b>	Paper attached
10:40	WB.19.17.3	<b>Reports from Trade Union Committee meetings held during August, September and October – to note.</b>	Paper attached
10:45	WB.19.17.4	<b>Report from the Professional Nursing Committee held on 29/30 October 2018 – to note.</b>	Paper attached
10:50	WB.19.17.5	<b>Report from Health Practitioners Committee meeting held on 27 November 2018 – to note.</b>	Paper attached
10:55	WB.19.17.6	<b>Succession Planning Committee Update</b>	To receive a verbal update
11:00	WB.19.17.7	<b>RCN Foundation Wales Committee Update</b>	To receive a verbal update
11:05	WB.19.18	<b>Staffing Information – to note</b>	Paper attached
		<b>PROFESSIONAL PRACTICE</b>	
11:10	WB.19.19.1	<b>Associate Director (Professional Practice) Report – to note.</b>	Paper attached
12:00	WB.19.19.2	<b>RCN in Wales Nursing PhD Studentship – <i>this will take place at 12:00 immediately before lunch.</i></b>	To receive a presentation
11:20	WB.19.19.3	<b>RCN Wales Engagement with the Independent Sector – to note.</b>	Paper attached

Time	No.	Item	Information
11:25	WB.19.19.4	<b>RCN in Wales Nurse of the Year Alumni Network</b> – to support.	Paper attached
11:30	WB.19.19.5	<b>NMC New Education Standards and Practice-Based Learning</b> – to note.	Paper attached
11:35	WB.19.20	<b>GOVERNMENT, PUBLIC, POLITICAL AND HEALTH ISSUES</b>  <b>Policy &amp; Public Affairs Impact Report</b> – to approve.	Paper attached
11:45	WB.19.21	<b>RCN Wales Scholarship Funds Fundraising Task &amp; Finish Group</b>	To receive a verbal update
11:50	WB.19.22	<b>Record of Board Members' Attendance</b> – to note.	Paper attached
11:55	WB.19.23	<b>Any Other Business</b>	To raise
12:30		<b>Close of meeting</b>	

**Date of next meetings:**

**Board Closed Session** 6 June 2019 13:30 – 17:00

**Board Development Session** 6 June 2019 17:30 – 19:00  
**Venue:** RCN Welsh Board headquarters, Ty Maeth, Cardiff

**Board Open Session:** 7 June 2019 09:00 – 12:30  
**Venue:** RCN Welsh Board headquarters, Ty Maeth, Cardiff

**Enclosed for information:**

Information paper 1 – Press Monitoring – to note.

**Welsh Board members:** Gaynor Jones, Welsh Board Chair, Richard Jones Vice Chair and Council member for Wales, Billy Nichols, Ann Griffiths, Prof Donna Mead, Moira Davies, Neil Evans, Nicola Milligan, Owain Jones, Sandra Robinson-Clark, Alison Magor, Denise Llewellyn, June Clark, Kate Parry, Tristan Griffin.

**HELEN WHYLEY**  
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