

RCN WALES BOARD

OPEN MEETING AGENDA

Date: 7 February 2020

Time: 09:00 – 12:30

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

Time	No.	Item	Information
09:00	WB.20.06.1	Apologies for absence – to note.	
09:10	WB.20.06.2	Declarations of interest – to declare.	
09:20	WB.20.07.1	Minutes and actions from the previous meeting To agree the accuracy of the minutes of the open meeting of the RCN Wales Board on 13 December 2019.	Paper
09:30	WB.20.07.2	To review the action list from the last meeting.	
10:00	WB.20.07.3	Matters arising not covered by the agenda – to raise.	
		OPERATIONAL UPDATES	
10:05	WB.20.08.1	RCN Wales Board Chair’s Report – to note.	Paper
10:10	WB.20.08.2	Director, RCN Wales Report - to note.	Paper
10:20	WB.20.08.3	RCN Wales Nurse of the Year and Alumni Network Update – to note.	Paper
10:25	WB.20.08.4	Policy & Public Affairs Impact Report – to note.	Paper

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10:40	WB.20.08.5	RCN Wales Scholarship Funds Fundraising Task & Finish Group	To receive a verbal update
10:45		COFFEE	
11:00	WB.20.08.6	RCN member consultation on the timing of the AGM – to discuss and provide comments.	Paper
11:25	WB.20.08.7	Redevelopment Project adjacent to Ty Maeth. Granting Deed of Easement – to approve.	Paper
11:30	WB.20.08.8	RCN Prince of Wales Nursing Cadet Scheme – to note.	Paper
11:35	WB.20.08.9	Membership Categories Task and Finish Group consultation – to comment.	Paper to follow
		STRATEGIC UPDATES	
11:45	WB.20.09.1	RCN Wales Nursing Education Policy Position Statement Draft Framework – to approve.	Paper
11:55	WB.20.09.2	RCN in Wales Nursing PhD Studentship - Judith Benbow, Phd Student and Senior Lecturer, Cardiff University	To receive a presentation
	WB.20.09.3	RCN Wales Engagement with the Independent Sector <i>presentation from Dolores McCormick, Independent Health and Social Care Strategy Programme Lead</i>	A presentation will be given at the Board development session
		ITEMS TO NOTE	
12:10	WB.20.10.1	RCN Foundation Wales Committee Update – to note.	Paper
12:15	WB.20.10.2	Report from RCN Council meetings held on 27 November 2019 – to note.	Paper
12:20	WB.20.10.3	Report from Trade Union Committee meetings held on 12 and 21 November, 4 December and 20 January 2020 – to note.	Paper

Time	No.	Item	Information
12:25	WB.20.10.4	Report from the Professional Nursing Committee held on 21 January 2019 – to note.	Paper
12:30	WB.20.10.5	Correspondence – to note.	Paper
12:35	WB.20.10.6	RCN Wales Board Elections Update – to note.	Paper
12:40	WB.20.11	Any Other Business	To raise
12:45		Close of meeting	

Date of next meetings:

Board Closed Session 13 May 2020 09:30 – 17:00

Board Development Session 13 May 2020 17:30 – 19:00
Venue: RCN Wales headquarters, Ty Maeth, Cardiff

Board Open Session: 14 May 2020 09:00 – 12:30
Venue: RCN Wales headquarters, Ty Maeth, Cardiff

RCN Wales Board members: Denise Llewellyn, RCN Wales Board Chair and Welsh Member, Professional Nursing Committee, Richard Jones, RCN Wales Vice Chair and Vice Chair of Council and Council member for Wales, Ann Griffiths, Jackie Davies, Welsh member on Trade Union Committee, Billy Nichols, Prof Donna Mead, Gareth Howells, Moira Davies, Neil Evans, Nicola Milligan, Sandra Robinson-Clark, Alison Magor, June Clark, Kate Parry, Tristan Griffin.

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