

## RCN WALES BOARD

### OPEN MEETING AGENDA

Date: 17 February 2023

Time: 09:00 – 13:00

Via Microsoft Teams/Ty Maeth

Time	No.	Item	Information
09:00	1.1	Welcome and Apologies for absence – to note.	Verbal
09:05	1.2	Declarations of interest – to declare.	
		<b>MINUTES AND ACTIONS FROM THE PREVIOUS MEETING</b>	
09:10	2.1	To agree the accuracy of the minutes of the open meeting of the RCN Wales Board on 16 September 2022.	Paper
09:20	2.2	To review the action list from the last meeting.	Paper
09:40	2.3	Matters arising not covered by the agenda – to raise.	Verbal
		<b>OPERATIONAL UPDATES</b>	
09:50	3.1	RCN Wales Board Chair’s Report – to consider.	Paper
10:00	3.2	Director, RCN Wales Report - to note.	Paper
10:10	3.3	Correspondence Report – to note.	Paper
10:20	3.4	Policy, Parliamentary & Public Affairs Impact Report – to note.	Paper

Time	No.	Item	Information
10:30		COFFEE	
10:45	3.5	RCN Wales Elections Update – to note.	Paper
10:55	3.6	<b>RCN Wales Nurse of the Year 2023 and Alumni Network Update</b> – to note.	Paper
		STRATEGIC UPDATES	
11:05	4.1	Industrial Action NHS Pay Report – to note.	Paper
11:15	4.2	NHS Wales Partnership Forum Update – to note	Paper
11:25	4.3	Update on RCN Involvement in HEIW Nursing Workforce Plan - to note.	
11:35	4.4	Independent Sector update – to note.	
11:45		COFFEE	
12:00	4.5	Update from Cangen Gogledd Cymru Branch – <i>Branch Chair, Sandra Robinson-Clark to present</i>	Presentation
12:15	4.6	Update on Cwm Taf Morgannwg Branch – <i>Branch Chair, Richard Jones to present</i>	Presentation
		RCN UK COMMITTEE REPORTS TO NOTE	
12:30	5.1	Report from RCN Council meetings held on 26, 27 July, 30 August, 27 September and 25, 26 October 2022 - to note.	Paper
12:35	5.2	Reports from the Professional Nursing Committee held on September and December 2022 reports - to note.	Paper
12:40	5.3	Reports from the Nursing Support Workers Committee September and November 2022 reports – to note.	Paper
12:43	5.4	Report from the Student Committee held on 25, 26 October 2022 – to note.	Paper

Time	No.	Item	Information
12:45	5.5	Report from the Trade Union Committee – December 2022 – to note.	Paper
12:50	5.6	Report of the UK Reps Committees – October 2022 – note.	Paper
12:55	6	Any Other Business	To raise
13:00		Close of meeting	

Date of next meeting: 2 June 2023

Membership: Jacquelin Davies (Chair/Wales member on TUC), Steve Watson (Vice Chair/ Council member for Wales), Carolyn Middleton (Wales member on PNC), Anne Stevenson, Catherine Jones, Euan Hails, Gaynor Jones, Lynne Puckett, Mark Crothers, Nicola Milligan, Susan Williams.

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