

RCN WELSH BOARD

OPEN MEETING AGENDA

Date: 7 June 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.19.29.1	Apologies for absence – to note.	
09:20	WB.19.29.2	Declarations of interest – to declare.	
09:25	WB.19.30.1	Minutes and actions from the previous meeting To agree the accuracy of the minutes of the open meeting of the Welsh Board on 15 February 2019.	Paper
09:35	WB.19.30.2	To review the action list from the last meeting.	
09:55	WB.19.30.3	Matters arising not covered by the agenda – to raise.	
		OPERATIONAL UPDATES	
10:00	WB.19.31.1	Welsh Board Chair’s Report – to note.	Paper
10:05	WB.19.31.2	Director, RCN Wales Report - to note.	Paper
10:20	WB.19.31.3	RCN Wales Nurse of the Year 2019 and Alumni Network Update - to note.	Paper
10:30	WB.19.31.4	Policy & Public Affairs Report – to note.	Paper

Time	No.	Item	Information
10:45	WB.19.31.5	RCN Wales Scholarship Funds Fundraising Task & Finish Group	To receive a verbal update
10:55		COFFEE	
		STRATEGIC UPDATES	
11:10	WB.19.32.1	RCN Wales Engagement with the Independent Sector – to agree.	Paper
11:20	WB.19.32.2	Scottish Review of Qualified Band 6 Health Visitor Role– to agree.	Paper
11:30	WB.19.32.3	RCN Pay Implementation Work & Welsh Partnership Forum Strategic Pay Sub Group Discussions – to note.	Paper
11:40	WB.19.32.4	RCN Congress - 19 - 23 May 2019 – to discuss.	
11:50	WB.19.32.5	RCN Wales Succession Planning Committee Report – to agree.	Paper
12:00	WB.19.32.6	Routes into Nursing in Wales – to note.	Paper
		ITEMS TO NOTE	
12:10	WB.19.33.1	Report from the meetings of Council held on 4 March – to note.	Paper
	WB.19.33.2	Report from the meetings of Council held on 9/10 April – to note.	Paper
	WB.19.33.3	RCN Council Members - Fit and Proper Persons Test – to note.	Paper
	WB.19.33.4	Report from Trade Union Committee meetings held on 9/10 April and RCN Governance Structure presentation – to note.	Paper
	WB.19.33.5	Report from the Professional Nursing Committee held on 9/10 April – to note.	Paper
	WB.19.33.6	RCN Foundation Wales Committee Update	To receive a verbal update

Time	No.	Item	Information
	WB.19.33.7	Report from Health Practitioners Committee meeting held on 7 February 2019 – to note.	Paper
	WB.19.33.8	Report from Student Committee meeting held on 13 February 2019 – to note.	Paper
	WB.19.33.9	Report from the following UK Reps Committees – to note. <ul style="list-style-type: none"> – UK Safety Reps Committee – 6 February 2019 – UK Learning Reps Committee – 14 February 2019 – UK Stewards Committee – 20 February 2019 	Paper
	WB.19.33.10	Correspondence – to note.	Paper
12:20	WB.19.34	Any Other Business	To raise
12:30		Close of meeting	

Date of next meetings:

Board Closed Session 12 September 2019 13:30 – 17:00

Board Development Session 12 September 2019 17:30 – 19:00
Venue: RCN Welsh Board headquarters, Ty Maeth, Cardiff

Board Open Session: 13 September 2019 09:00 – 12:30
Venue: RCN Welsh Board headquarters, Ty Maeth, Cardiff

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.

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