

RCN Wales Board Open Session Agenda

Date: 13 June 2025

Time: 09:30 – 13:40

Venue: Seminar rooms A & B - RCN Wales, Ty Maeth, King George V Drive East, Cardiff CF14 4XZ

Time	No.	Item
	1.	Welcome
09:30	1.1.	Apologies for Absence
09:35	1.2.	Declarations of Interest
	2.	Minutes and Actions from the Previous Meeting
09:40	2.1.	To agree the accuracy of the minutes of the open meeting of the RCN Wales Board on 14 February 2025
09:45	2.2.	To review the action list from the last meeting
09:55	2.3.	Matters arising not covered by the agenda - to raise.
	3.	OPERATIONAL UPDATES
10:00	3.1.	Presentation from Six Goals Team
10:30	3.2.	Corridor Care
11:00		COMFORT BREAK
11:15	3.3.	RCN Wales Board Chair's Report - to note.
11:30	3.4.	Executive Director, RCN Wales Report - to note.
11:40	3.5.	Correspondence - to note.
11:45	3.6.	Policy & Public Affairs Impact Report - to note.
11:55	3.7.	Strategic Nursing Workforce Plan
12:00	3.8.	EDI update

	4.	STRATEGIC UPDATES
12:10		4.1. NHS Wales Partnership Forum
12:20		4.2. RCN Wales Nurse of the Year
12:30		4.3. Independent Health and Social Care
	5.	ITEMS TO NOTE
12:55		5.1. Report from RCN Council meetings held on 29 & 30 January and 9 & 10 April 2025
13:00		5.2. Report from Trade Union Committee meetings held on 6 February 2025
13:05		5.3. Report from the Professional Nursing Committee held on 6 February and 3 April 2025
13:10		5.4. Report from the UK Reps Committees held on 10,13,26 February & 13 March 2025
13:15		5.5. Report from Nursing Support Workers Committee on 25 February 2025
13:20		5.6. Report from Students Committee on 8 April 2025
13:25	6.	Any Other Business
13:30		Close of meeting

Date of next meeting: 12 September 2025