

RCN WELSH BOARD

OPEN MEETING AGENDA

Date: 13 September 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.19.40.1	Apologies for absence – to note.	
09:20	WB.19.40.2	Declarations of interest – to declare.	
		Minutes and actions from the previous meeting	
09:25	WB.19.41.1	To agree the accuracy of the minutes of the open meeting of the Welsh Board on 7 June 2019.	Paper
09:35	WB.19.41.2	To review the action list from the last meeting.	
09:55	WB.19.41.3	Matters arising not covered by the agenda – to raise.	
		OPERATIONAL UPDATES	
10:00	WB.19.42.1	Welsh Board Chair’s Report – to note.	Paper
10:05	WB.19.42.2	Director, RCN Wales Report - to note.	Paper
10:15	WB.19.42.3	RCN Wales Nurse of the Year 2019 and Alumni Network Update - to note.	Paper
10:20	WB.19.42.4	Policy & Public Affairs Impact Report – to agree.	Paper

Time	No.	Item	Information
10:30	WB.19.42.5	RCN Wales Scholarship Funds Fundraising Task & Finish Group	To receive a verbal update
10:35		COFFEE	
		STRATEGIC UPDATES	
10:50	WB.19.43.1	Brexit – Implications for Health and Social Care in Wales – to note.	Paper
11:00	WB.19.43.2	Working in Partnership – to note.	Paper
11:10	WB.19.43.3	RCN Congress 7 – 11 June 2020 – - to discuss possible agenda items –open for submission on 6 September – and will close on <u>6 January 2020.</u>	
11:15	WB.19.43.4	RCN Wales Succession Planning Committee Report – to agree.	Paper
11:20	WB.19.43.5	RCN Wales Plans for 2020 Year of the Nurse and Midwife – to note.	Paper
11:25	WB.19.43.6	Health Education and Improvement Wales (HEIW): opportunities and challenges for the nursing profession in Wales – to note.	Paper
11:30	WB.19.43.7	RCN Wales Primary Care and Community Nursing Response to a “Healthier Wales – Our Plan for Health and Social Care” - to note.	Paper and bound copy of the report
11:40	WB.19.43.8	Reviewing our members’ code of conduct and disciplinary policy – to provide feedback.	Paper
		ITEMS TO NOTE	
11:50	WB.19.44.1	RCN Foundation Wales Committee Update	To receive a verbal update
	WB.19.44.2	Report from the meetings of Council held on 17 July 2019 – to note.	Paper

Time	No.	Item	Information
	WB.19.44.3	Report from Trade Union Committee meetings held on 9 April & 12 July 2019 and RCN Governance Structure presentation – to note.	Paper
	WB.19.44.4	Report of the Professional Nursing Committee held on 21 June 2019 – to note.	Paper
	WB.19.44.5	Report from Nursing Support Workers Committee meeting held on 3 July 2019 – to note.	Paper
	WB.19.44.6	Report from Student Committee meetings held on 16 April and 26 June 2019 – to note.	Paper
	WB.19.44.7	Report from the following UK Reps Committees – to note. UK Learning Reps Committee – 18 June 2019 UK Stewards Committee – 27 June 2019 UK Safety Reps Committee – 2 July 2019	Paper
	WB.19.44.8	Correspondence – to note.	Paper
	WB.19.44.9	RCN Wales Representatives Conference 2019 Evaluation Report – to note.	Paper
	WB.10.44.10	RCN Welsh Board Schedule 2019 / 2020 – to note.	Paper
11:55	WB.19.45	Any Other Business	To raise
12:00		Pendine Park Care Home Training Programme – <i>Caroline Lomas, Head of Training Academy</i> – <i>Gill Hughes, Responsible Individual</i>	Presentation
12:30		Close of meeting	

Date of next meetings:

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

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

Board Open Session: 13 December 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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