

RCN Wales Board Open Session Agenda

Date: 23 February 2024

Time: 09:00 - 14:00

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

Time	No.	Item	Information
09:00	1.	Welcome	
09:00		1.1. Apologies	(Verbal Report)
09:05		1.2. Declarations of Interest	(Verbal Report)
09:15	2.	Minutes and Actions from the Previous Meeting	
09:10		2.1. To agree the accuracy of the minutes of the open meeting of the RCN Wales Board on 22 September 2023	(Pages 3 - 14)
09:20		2.2. To review the action list from the last meeting	(Pages 15 - 16)
09:30		2.3. Matters arising not covered by the agenda - to raise.	(Verbal Report)
	3.	OPERATIONAL UPDATES	
09:35		3.1. RCN Wales Board Chair's Report	(Pages 17 - 26)
09:45		3.2. Director, RCN Wales Report	(Pages 27 - 30)
09:55		3.3. Correspondence report	(Pages 31 - 34)
10:05		3.4. Policy & Public Affairs Impact Report	(Pages 35 - 56)
10:25		COFFEE	
	4.	STRATEGIC UPDATES	
10:35		4.1. Occupational Health	(Pages 57 - 60)

10:55		4.2. Learning Disability Nursing	(Pages 61 - 72)
11:15		4.3. RCN Institute	(Pages 73 - 75)
11:45		4.4. NHS Wales Partnership Forum update	(Pages 76 - 84)
12:00		4.5. Independent Health and Social Care report	(Pages 85 - 91)
12:10		4.6. Pay spine consultation update	(To Be Tabled)
	5.	ITEMS TO NOTE	
12:25		5.1. Report from RCN Council meetings held on 28 September and 25/26 October 2023 - to note.	(Pages 92 - 99)
12:40		5.2. Report from the Professional Nursing Committee held on 6 September and 13 December 2023 - to note.	(Pages 100 - 109)
12:45		5.3. Report from Trade Union Committee meetings held on 13 September 2023 - to note.	(Pages 110 - 114)
12:50		5.4. Report from the Student Committee meeting held on 19 September 2023 - to note	(Pages 115 - 119)
12:55		5.5. Report from the UK Reps Committees held on June-October 2023 - to note	(Pages 120 - 132)
13:00	6.	Any Other Business	
14:00		Close of meeting	

Date of next meeting: 10 May 2024

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

HELEN WHYLEY
DIRECTOR, RCN WALES
helen.whyley@rcn.org.uk