

RCN WALES BOARD

OPEN MEETING AGENDA

Date: 19 February 2021

Time: 09:00 – 14:30

Via Microsoft Teams

Time	No.	Item	Information
09:00		Welcome	
09:05	1.1	Apologies for absence – to note.	
09:10	1.2	Declarations of interest – to declare.	
		Minutes and actions from the previous meeting	
09:15	2.1	To agree the accuracy of the minutes of the open meeting of the RCN Wales Board on 11 September 2020.	Paper
09:25	2.2	To review the action list from the last meeting.	Paper
09:35	2.3	Matters arising not covered by the agenda – to raise.	Verbal
		OPERATIONAL UPDATES	
09:45	3.1	RCN Wales Board Chair’s Report – to note.	Paper
09:50	3.2	Director, RCN Wales Report - to note.	Paper
10:00	3.3	COVID-19 Update Report – to note.	Paper
10:30	3.4	Policy & Public Affairs Impact Report – to approve.	Paper
10:45		COFFEE	

Time	No.	Item	Information
11:00	3.5	RCN Wales Board Elections Update – to note.	Paper
11:05	3.6	Update report on the RCN Representative Pathway Project – to note.	Paper
11:15	3.7	2020 International Year of the Nurse and Midwife – to discuss.	Paper
11:25	3.8	2021 RCN Wales Nurse of the Year and Alumni Network Update – to discuss.	Paper
		STRATEGIC UPDATES	
11:35	4.1	RCN Wales Campaign for 2021 Welsh Parliament Elections – to comment and approve.	Paper
11:50	4.2	RCN Wales Pay Campaign – to note.	Paper
12:00	4.3	NHS Wales Partnership Forum Update – to note.	Paper
12:10	4.4	RCN Wales Engagement with the Independent and Social Care Sector Steering Group – to note.	Paper
12:20	4.5	RCN Wales Succession Planning Committee Update	Verbal
12:30		LUNCH	
13:15	4.6	RCN Wales Branch Plans Update 4.6.1 Update on Cangen Gogledd Cymru Branch Plan <i>Presentation by Sandra Robinson-Clark, Chair, Cangen Gogledd Cymru Branch</i>	Presentation
13:30	4.7	4.6.2 Update on Cwm Taf Morgannwg Branch Plan <i>Presentation by Richard Jones, Chair, RCN Wales Board and Chair, Cwm Taf Morgannwg Branch</i>	Presentation

Time	No.	Item	Information
		ITEMS TO NOTE	
13:40	5.1	RCN Foundation Wales Committee Update	Verbal
13:45	5.2	Report from RCN Council meetings April to July 2020 and 25 and 26 November 2020 – to note.	Paper
13:50	5.3	Report from Trade Union Committee meetings – to note.	Paper
13:55	5.4	Report from the Professional Nursing Committee held on 3 September and 9 November 2020 – to note.	Paper
14:00	5.5	Report from the Students Committee held on 3 November 2020 – to note.	Paper
14:05	5.6	Report from the Nursing Support Workers Committee held on 13 October and 14 November 2020 – to note.	Paper
14:10	5.7	Report from RCN UK Reps Committees – to note.	Paper
14:15	5.8	Correspondence – to note.	Paper
14:20	5.9	Property Strategy Task and Finish Group held on 13 November 2020 – to note.	Paper
14:25	6	Any Other Business	To raise
14:30		Close of meeting	

Date of next meeting:

Board Open Session: 4 June 2021 09:00 – 12:30

RCN Wales Board members: Richard Jones, RCN Wales Board Chair/Council member for Wales, Nicola Milligan, RCN Wales Vice Chair, Ann Griffiths, Dr Carolyn Middleton, Catherine Jones, Ceri Dolan, Jackie Davies, Welsh member, Trade Union Committee, Denise Llewellyn, Welsh Member, Professional Nursing Committee, Prof Donna Mead, Alison Magor, Prof Dame June Clark, Rhys Vanstone, Steve Watson, Susan Williams and Tristan Griffin.

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