

RCN WALES BOARD

OPEN MEETING AGENDA

Date: 4 June 2021

Time: 09:00 – 14:30

Via Microsoft Teams

Time	No.	Item	Information
09:00	1.1	Welcome and Apologies for absence – to note.	
09:05	1.2	Declarations of interest – to declare.	
		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 19 February 2021.	Paper
09:20	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
10:05	3.3	COVID-19 Update Report – to note.	Paper
10:30		COFFEE	
10:45	3.4	Policy, Parliamentary & Public Affairs Impact Report – to approve.	Paper

Time	No.	Item	Information
11:00	3.5	2021 RCN Wales Nurse of the Year and Alumni Network Update – to note.	Paper
		STRATEGIC UPDATES	
11:10	4.1	RCN Wales Pay Campaign – to note.	Paper
11:20	4.2	NHS Wales Partnership Forum Update – to note.	Paper
11:30	4.3	Political Influencing Campaign Report – to approve.	Paper
11:45	4.4	RCN Wales Engagement with the Independent and Social Care Sector Steering Group – to note.	Paper
11:55	4.5	RCN Wales Succession Planning Committee Update	Verbal
12:05	4.6	Communications Strategy to Increase Member Engagement with 2022 RCN Wales Board Elections – to approve.	Paper
12:15		LUNCH	
13:00	4.7	RCN Group ELD Strategy <i>Presentation by Nichola Ashby, Head of Professional Learning & Development</i>	Presentation
13:15	4.8	Update on Cardiff and the Vale Branch Plan <i>Presentation by Rhian Wright, Branch Secretary</i>	Presentation
13:25	4.9	Update on Gwent Branch Plan <i>Presentation by Alison Magor, Branch Chair</i>	Presentation
		ITEMS TO NOTE	
13:35	5.1	RCN Foundation Wales Committee Update	Verbal
13:40	5.2	Report from RCN Council meetings held on 25 February, 22 March and 14 April 2021 – to note.	Paper

Time	No.	Item	Information
13:45	5.3	Report from Trade Union Committee meetings – to note.	Paper
13:50	5.4	Reports from the Professional Nursing Committee held on 8 December and 9 February 2020 and 11 and 30 March 2021 – to note.	Paper
13:55	5.5	Report from the Students Committee held on 11 February and 27 April 2021 – to note.	Paper
14:00	5.6	Report from the Nursing Support Workers Committee held on 4 February 2021 – to note.	Paper
14:05	5.7	Report from RCN UK Reps Committees – to note.	Paper
14:10	5.8	Correspondence Report – to note.	Paper
14:15	5.9	Property Strategy Update – need to let Donna Mead know she will be asked to give this update.	Verbal
14:25	6	Any Other Business	To raise
14:30		Close of meeting	

Date of next meeting: 10 September 2021 09:00 – 14:30

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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