



Coleg Nyrsio Brenhinol
Cymru
Royal College of Nursing
Wales

RCN WALES BOARD

OPEN MEETING AGENDA

Date: 14 May 2020

Time: 10:00 – 13:30

Via Skype

Time	No.	Item	Information
10:00	1.1	Apologies for absence – to note.	
10:05	1.2	Declarations of interest – to declare.	
10:10	2.1	Minutes and actions from the previous meeting To agree the accuracy of the minutes of the open meeting of the RCN Wales Board on 7 February 2020.	Paper
10:20	2.2	To review the action list from the last meeting.	Paper
10:35	2.3	Matters arising not covered by the agenda – to raise.	
		OPERATIONAL UPDATES	
10:40	3.1	RCN Wales Board Chair's Report – to note.	Paper
10:45	3.2	Director, RCN Wales Report - to note.	Paper
11:00	3.3	Policy & Public Affairs Impact Report – to note.	Paper
11:10	3.4	RCN Wales Board Elections 2020 – to discuss.	To follow
11:25	3.5	Scholarship Funds Fundraising Task & Finish Group	Verbal
11:30		COFFEE	

Time	No.	Item	Information
		STRATEGIC UPDATES	
11:45	4.1	RCN Wales Nursing Education Policy Position Paper – to approve.	To follow
11:55	4.2	NHS Wales Partnership Forum Sub Group on Health and Wellbeing of NHS Staff – to note.	Paper
12:05	4.3	RCN UK Pay Update – to note.	To follow
		ITEMS TO NOTE	
12:15	5.1	RCN Foundation Wales Committee Update	Verbal
12:20	5.2	Report from RCN Council meetings/briefings held on 17 and 24 January and 3 February 2020 and 2, 16 and 21 April – to note.	Paper
12:30	5.3	Report from Trade Union Committee meetings – to note.	Paper
12:35	5.4	Report from the Professional Nursing Committee held on 17 March 2020 – to note.	Paper
12:45	5.5	Report from the Students Committee held on 12 February 2020 – to note.	Paper
12:50	5.6	Report from the Nursing Support Workers Committee held on 6 February 2020 – to note.	Paper
12:55	5.7	Report from RCN UK Reps Committees – to note.	To follow
13:00	5.8	Correspondence – to note.	Paper
13:10	5.9	Existing guidance for RCN Committees and Country/Regional Boards on decision-making when it is not possible to hold a quorate meeting – to note.	Paper
13:15	5.10	Updated RCN Wales Meeting Schedule – to note.	Paper
13:20	6	Any Other Business	To raise
13:30		Close of meeting	

Date of next meetings:

Board Closed Session 10 September 2020 13:30 – 17:00

Board Development Session 10 September 2020 17:30 – 19:00
Venue: RCN Wales headquarters, Ty Maeth, Cardiff

Board Open Session: 11 September 2020 09:00 – 12:30
Venue: RCN Wales headquarters, Ty Maeth, Cardiff

RCN Wales Board members: Denise Llewellyn, RCN Wales Board Chair and Welsh Member, Professional Nursing Committee, Richard Jones, RCN Wales Vice Chair and Vice Chair of Council and Council member for Wales, Ann Griffiths, Jackie Davies, Welsh member on Trade Union Committee, Billy Nichols, Prof Donna Mead, Gareth Howells, Moira Davies, Neil Evans, Nicola Milligan, Sandra Robinson-Clark, Alison Magor, June Clark, Kate Parry, Tristan Griffin.

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