

RCN WALES BOARD

OPEN MEETING AGENDA

Date: 18 May 2022

Time: 09:00 – 12:50

Via Microsoft Teams

Time	No.	Item	Information
09:00	1.1	Welcome and Apologies for absence – to note.	Verbal
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 18 February 2022.	Paper
09:15	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	
09:40	3.1	RCN Wales Board Chair’s Report – to note.	Paper
09:45	3.2	Director, RCN Wales Report - to note.	Paper
09:55	3.3	Correspondence Report – to note.	Paper
10:00	3.4	COVID-19 Update Report – to note.	Paper

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10:10	3.5	Policy, Parliamentary & Public Affairs Impact Report – to note.	Paper
10:20	3.6	RCN Wales Nurse of the Year 2022 and Alumni Network Update – to note.	Paper
10:30		COFFEE	
10:45	3.7	RCN Congress 2022 – to note.	Paper
11:00	3.8	RCN Wales Scholarship Funds Fundraising Task & Finish Group – to discuss.	Verbal
		STRATEGIC UPDATES	
11:10	4.1	Succession Planning Committee Update Report and Revised Terms of Reference – to ratify the Terms of Reference	Paper
11:25	4.2	Update on RCN Wales Pay Campaign – to note.	Paper
11:40	4.3	NHS Wales Partnership Forum Update – to note.	Paper
11:50	4.4	Update on Cardiff and the Vale Branch Plan <i>Presentation by Rachel Hart, Branch Secretary</i>	Presentation
		RCN UK COMMITTEE REPORTS TO NOTE	
12:05	5.1	Report from RCN Council meetings held on 25 January and 20 February 2022 to note.	Paper
12:15	5.2	Reports from the Professional Nursing Committee held on 1 February and 23 March 2022 - to note.	Paper
12:20	5.3	Reports from the Nursing Support Workers Committee meetings held on 16 March 2022 – to note.	Paper

Time	No.	Item	Information
12:25	5.4	Report from the Student Committee held on 25 March 2022 – to note.	Paper
12:30	5.5	Report from the TU Committee Meeting, April report – to note.	Paper
12:35	5.6	Report of the Reps Committee meeting, May report – note.	Paper
12:40	6	Any Other Business	To raise
12:50		Close of meeting	

Date of next meeting:

Board Open Session: 16 September 2022

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