

RCN WALES BOARD

OPEN MEETING AGENDA

Date: 11 September 2020

Time: 09:00 – 14:30

Via Microsoft Teams

Time	No.	Item	Information
09:00	1.1	Apologies for absence – to note.	
09:05	1.2	Declarations of interest – to declare.	
09:10	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 14 May 2020.	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.	
		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
10:20	3.4	Policy & Public Affairs Impact Report – to note.	Paper
10:30	3.5	Scholarship Funds Fundraising Task & Finish Group	Verbal
10:35	3.6	RCN Wales Nurse of the Year and Alumni Network Update – to note.	Paper
10:45		COFFEE	

Time	No.	Item	Information
		STRATEGIC UPDATES	
11:00	4.1	RCN Wales Campaign for 2020 Welsh Parliament Elections – to note.	Paper
11:10	4.2	NHS Wales Partnership Forum Update – to note.	Paper
11:20	4.3	RCN Wales Nursing Education Policy Position Statement – to approve.	Paper
11:30	4.4	RCN Group Education, Learning and Development (ELD) Strategy – to consider.	Paper and presentation slides to follow
11:50	4.5	RCN Wales Independent Sector Working Group Update – to note.	Paper
12:00	4.6	RCN UK Independent Health & Social Care Sectors Strategy – to consider.	Presentation slides
12:20	4.7	RCN Congress 16 – 20 May 2021	Verbal
12:30	4.8	RCN Wales Succession Planning Committee Report – to note.	Paper
12:40	4.9	RCN Prince of Wales Nursing Cadet Scheme Update – to note.	Paper
12:45		LUNCH	
		ITEMS TO NOTE	
13:30	5.1	RCN Foundation Wales Committee Update	Verbal
13:35	5.2	Report from RCN Council meetings April to July 2020 – to note.	Paper
13:40	5.3	Report from Trade Union Committee meetings – to note.	To follow
13:45	5.4	Report from the Professional Nursing Committee held on 5 May, 2 July and 6 July – to note.	Paper
13:50	5.5	Report from the Students Committee held on 17 March, 20 March, 7 May, 9 and 15 July 2020 – to note.	Paper

Time	No.	Item	Information
13:55	5.6	Report from the Nursing Support Workers Committee held on 6 May and 19 July 2020 – to note.	Paper
14:00	5.7	Report from RCN UK Reps Committees – to note.	Paper
14:05	5.8	Correspondence – to note.	Paper
14:10	5.9	Development Project Adjacent to Ty Maeth – to note.	Paper
14:20	6	Any Other Business	To raise
14:30		Close of meeting	

Date of next meetings:

Board Development Session	11 December 2020 via MS Teams
Board Closed Session	18 February 2021 09:30 – 17:00
Board Development Session Venue:	18 February 2021 17:30 – 19:00 RCN Wales headquarters, Ty Maeth, Cardiff
Board Open Session: Venue:	19 February 2021 09:00 – 12:30 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, Moira Davies, Neil Evans, Nicola Milligan, Sandra Robinson-Clark, Alison Magor, June Clark, Tristan Griffin.