

RCN Wales Board Open Session Agenda

Date: 10 September 2021

Time: 09:00 - 14:30

Venue: Video Conference - Microsoft Teams call

Time	No.	Item	Information
	1.1.	Welcome and Apologies for absence - to note.	
	2.	Declarations of interest - to declare.	(Verbal Report)
	3.	Minutes and Actions from the Previous Meeting	
	4.	To agree the accuracy of the minutes of the open meeting of the RCN Wales Board on 4 June 2021.	
	5.	To review the action list from the last meeting	
	6.	Matters arising not covered by the agenda - to raise.	(Verbal Report)
	7.	OPERATIONAL UPDATES	
	8.	RCN Wales Board Chair's Report - to note.	
	9.	Director, RCN Wales Report - to note.	
	10.	COVID-19 Update Report - to note.	
	11.	Policy, Parliamentary & Public Affairs Impact Report - to note	
	12.	2021 RCN Wales Nurse of the Year and Alumni Network Update - to note.	
	13.	RCN Congress 2021 - to note.	
	14.	STRATEGIC UPDATES	
	15.	Update on RCN Wales Pay Campaign - to note.	
	16.	NHS Wales Partnership Forum Update - to note.	

	17. RCN Wales Engagement with the Independent and Social Care Sector Steering Group - to note.	
	18. Update on Mid & West Wales Branch Plan	(Verbal Report)
	19. Update on Glamorgan Branch Plan	(Verbal Report)
	20. ITEMS TO NOTE	
	21. RCN Foundation Wales Committee Update	(Verbal Report)
	22. Report from RCN Council meetings held on 19 May, 29 June and 29 July 2021 - to note.	
	23. Reports from the Professional Nursing Committee held on 29 April, 8 June and 21 July 2021 - to note.	
	24. Report from the Students Committee meetings held on 6 July 2021 - to note.	
	25. Reports from the Nursing Support Workers Committee meetings held on 6 May and 14 July 2021 - to note	
	26. Correspondence - to note.	
	27. Property Strategy Update	(Verbal Report)
	28. Any Other Business - to raise.	
	29. ELD Strategy Update Report - to note.	(Pages 3 - 4)
	30. Report of UK Reps Committee - to note.	(Pages 5 - 11)
14:30	Close of meeting	

Date of next meeting: Friday, 18 February 2022

Membership: