

RCN Wales Board Open Session Agenda

Date: 20 September 2024

Time: 09:00 - 13:10

Venue: Seminar rooms A & B - RCN Wales, Ty Maeth, King George V Drive East, Cardiff CF14 4XZ

Time	No.	Item	Information
09:00	1.	Welcome	
09:05		1.1. Apologies for Absence	(Verbal Report)
09:07		1.2. Declarations of Interest	(Verbal Report)
09:10	2.	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 10 May 2024	(Pages 3 - 12)
09:15		2.2. To review the action list from the last meeting	(Pages 13 - 17)
09:20		2.3. Matters arising not covered by the agenda - to raise.	(Verbal Report)
	3.	OPERATIONAL UPDATES	
09:25		3.1. RCN Wales Board Chair's Report - to note.	(Pages 18 - 27)
09:35		3.2. Executive Director, RCN Wales Report - to note.	(Pages 28 - 31)
09:45		3.3. Correspondence - to note.	(Pages 32 - 33)
09:55		3.4. Policy & Public Affairs Impact Report - to note.	(Pages 34 - 54)
10:10	4.	NHS Executive	
10:45	COMFORT BREAK		
	5.	STRATEGIC UPDATES	

11:00	5.1.	Congress review	(Pages 55 - 67)
11:30	5.2.	Equity, Diversity and Inclusion Strategy	
12:00	5.3.	NHS Wales Partnership Forum	(Pages 68 - 75)
12:10	5.4.	RCN Wales Nurse of the Year	(Pages 76 - 81)
12:20	5.5.	Independent Health and Social Care Report	(Pages 82 - 111)
12:30	5.6.	Library report	(Pages 112 - 130)
	6.	ITEMS TO NOTE	
12:40	6.1.	Report from RCN Council meetings held on 24 & 25 January 2024, 17 & 18 April 2024, 22 May 2024, 24 & 25 July 2024 - to note.	(Pages 131 - 140)
12:45	6.2.	Report from Trade Union Committee meetings held on 21 March 2024 - to note.	(Pages 141 - 149)
12:50	6.3.	Report from the Professional Nursing Committee held on 19 March 2024, 15 May 2024 & 16 July 2024 - to note.	(Pages 150 - 168)
12:55	6.4.	Report from the UK Reps Committees held on 18 June 2024, 26 June 2024 & 3 July 2024 - to note.	(Pages 169 - 175)
13:00	6.5.	Report from the Student Committee meeting held in April 2024 - to note	(Pages 176 - 179)
13:05	7.	Any Other Business	
13:10		Close of meeting	

Date of next meeting: 14 February 2025 (TBC)

Membership: Jackie Davies (Chair), Stephen Watson (Council Member - Wales) (Vice-Chair), Mark Crothers, Euan Hails, Richard Hughes, Catherine Jones, Gaynor Jones, Alison Magor, Dr Carolyn Middleton MBE, Nicola Milligan, Lynne Puckett, Anne Stevenson, Susan Williams, Rhian Smith and Suma John.

HELEN WHYLEY
EXECUTIVE DIRECTOR, RCN WALES