

RCN WALES BOARD

OPEN MEETING AGENDA

Date: 18 February 2022

Time: 09:00 – 14:30

Via Microsoft Teams

Time	No.	Item	Information
09:00	1.1	Welcome and Apologies for absence – to note.	
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 10 September 2021.	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. Add in correspondence	Paper
09:55	3.3	Correspondence Report – to note.	Paper
10:00	3.4	COVID-19 Update Report – to note.	Paper
10:10	3.5	Policy, Parliamentary & Public Affairs Impact Report – to note.	Paper

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10:20	3.6	2021 RCN Wales Nurse of the Year and Alumni Network Update – to note.	Paper
10:30	3.7	RCN Wales Scholarship Funds Fundraising Task & Finish Group	Verbal
10:40		COFFEE	
		STRATEGIC UPDATES	
10:55	4.1	Update on RCN Wales Pay Campaign – to note.	Paper
11:05	4.2	NHS Wales Partnership Forum Update – to note.	Paper
11:10	4.3	RCN Wales Board Election Update – to note.	Paper
11:15	4.4	Succession Planning Committee Update	Verbal
11:30	4.5	Update from the RCN President, Denise Chaffer	
12:00		LUNCH	Introduction
13:15	4.7	Update on Cangen Gogledd Cymru Branch Plan <i>Presentation by Sandra Robinson-Clark, Branch Chair</i>	Presentation
13:30	4.8	Update on Cwm Taf Morgannwg Branch Plan <i>Presentation by Richard Jones, Branch Chair</i>	Presentation
13:45	4.9	Introduction as Trustee of the RCN Foundation <i>Greg Dix, Executive Director of Nursing, Midwifery & Patient Care, Cwm Taff Morgannwg UHB</i>	Presentation
		RCN UK COMMITTEE REPORTS TO NOTE	
14:00	5.1	Report from RCN Council meetings held on 23 August 2021, 28 October 2021 and 30 November 2021– to note.	Paper
14:10	5.2	Reports from the Professional Nursing Committee held on 2 November 2021 and 2 December 2021 – to note.	Paper

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14:15	5.3	Reports of the Trade Union Committee held on 1 and 14 September, 5, 13 and 15 October, 3 and 10 November, 7 December 2021 – to note.	Paper
14:20	5.4	Reports from the Nursing Support Workers Committee meetings held on 12 October 2021– to note.	Paper
14:25	5.5	Report of the UK Representatives Committees – to note.	Paper
14:30	5.6	Report from the Students Committee meetings held on 1 November 2021 – to note.	Paper
14:35	6	Any Other Business	To raise
14:45		Close of meeting	

Date of next Board Open session: 18 May 2022

RCN Wales Board members: Richard Jones, RCN Wales Board Chair/Council member for Wales, Nicola Milligan, RCN Wales Vice Chair, Alison Magor, Ann Griffiths, Dr Carolyn Middleton, Welsh Member, Professional Nursing Committee, Catherine Jones, Ceri Dolan, Prof Donna Mead, Gaynor Jones, Jackie Davies, Welsh member, Trade Union Committee, Prof Dame June Clark, Steve Watson, Susan Williams and Tristan Griffin.

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