

## RCN WALES BOARD

### OPEN MEETING AGENDA

Date: 2 June 2023

Time: 09:00 – 13:00

Via Microsoft Teams/Ty Maeth

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.	
	2	<b>MINUTES AND ACTIONS FROM THE PREVIOUS MEETING</b>	
09:10	2.1	To agree the accuracy of the minutes of the open meeting of the RCN Wales Board on 17 February 2023.	Paper
09:15	2.2	To review the action list from the last meeting.	Paper
09:25	2.3	Matters arising not covered by the agenda – to raise.	Verbal
		<b>OPERATIONAL UPDATES</b>	
09:30	3.1	RCN Wales Board Chair’s Report – to consider.	Paper
09:40	3.2	Director, RCN Wales Report - to note.	Paper
09:55	3.3	Correspondence Report – to note.	Paper
10:00	3.4	Policy, Parliamentary & Public Affairs Impact Report – to note.	Paper

Time	No.	Item	Information
10:15	3.5	<b>RCN Wales Nurse of the Year 2023 and Alumni Network Update</b> – to note.	Paper
10:25	3.6	RCN Congress 2023	Verbal
10:45		COFFEE	
		<b>STRATEGIC UPDATES</b>	
11:00	4.1	Industrial Action NHS Pay Report – to note.	Paper
11:15	4.2	NHS Wales Partnership Forum Update	Verbal
11:20	4.3	Independent Sector and Social Care update – to note.	Paper
11:30	4.4	An initial review of the policy drivers for Occupational Health services in Wales – to note.	Paper
11:40	4.5	Workforce Standards Update – to note.	Paper
11:50	4.6	Succession Planning Committee Update Report and Revised Terms of Reference – to ratify the Terms of Reference.	
12:00		COFFEE	
12:15	4.7	Update from Cangen Gogledd Cymru Branch – <i>Branch Chair, Sandra Robinson-Clark to present</i>	Presentation
12:30	4.8	Update on Cardiff and the Vale Branch Plan - <i>Rachel Hart, Branch Secretary to present</i>	Presentation
12:45	4.9	Update from Gwent Branch – <i>Lynne Puckett, Chair</i>	Presentation
		<b>RCN UK COMMITTEE REPORTS TO NOTE</b>	
13:00	5.1	Report from RCN Council meetings held on 31 January and 28 March 2023 - to note.	Paper

Time	No.	Item	Information
13:05	5.2	Reports from the Professional Nursing Committee held on 26 January and 14 March 2023 - to note.	Paper
13:10	5.3	Report from the Nursing Support Workers Committee on 6 March 2023 - to note.	Paper
13:15	5.4	Report from the Trade Union Committee - March 2023 - to note.	Paper
13:20	5.5	Report from the Student Committee - May 2023 - to note.	Paper
13:22	5.6	Report of the UK Reps Committees - February 2023 - to note.	Paper
13:25	6	Any Other Business	To raise
13:30		Close of meeting	

Date of next meeting: 22 September 2023

Membership: Jacquelin Davies (Chair/Wales member on TUC), Steve Watson (Vice Chair/ Council member for Wales), Carolyn Middleton (Wales member on PNC), Alison Magor, Anne Stevenson, Catherine Jones, Euan Hails, Gaynor Jones, Kokila Swamynathan, Lynne Puckett, Mark Crothers, Neil Thomas, Nicola Milligan, Richard Hughes and Susan Williams.

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