

## RCN Wales Board Open Session Agenda

**Date:** 10 May 2024

**Time:** 09:00 - 13:00

**Venue:** Faenol Fawr, Country House Hotel, St Asaph

Time	No.	Item	Information
09:00	1.	<b>Welcome</b>	
09:01		1.1. Apologies for Absence	(Verbal Report)
09:05		1.2. Declarations of Interest	(Verbal Report)
09:10	2.	<b>Minutes and Actions from the Previous Meeting</b>	
09:11		2.1. To agree the accuracy of the minutes of the open meeting of the RCN Wales Board on 23 February 2024	(Pages 3 - 12)
09:15		2.2. To review the action list from the last meeting	(Pages 13 - 16)
09:25		2.3. Matters arising not covered by the agenda - to raise.	(Verbal Report)
	3.	<b>OPERATIONAL UPDATES</b>	
09:30		3.1. RCN Wales Board Chair's Report - to note.	(Pages 17 - 23)
09:45		3.2. Director, RCN Wales Report - to note.	(Pages 24 - 26)
10:00		3.3. Correspondence - to note.	(Page 27)
10:05		3.4. Policy & Public Affairs Impact Report - to note.	(Pages 28 - 43)
10:20		<b>COFFEE</b>	
	4.	<b>STRATEGIC UPDATES</b>	
10:35		4.1. Activist Academy - George Woods	Presentation
11:20		4.2. NHS Wales Partnership Forum	(Pages 44 - 52)

11:35	4.3.	RCN Scholarships	(Verbal Report)
11:45	4.4.	RCN Wales Nurse of the Year 2024	(Pages 53 - 61)
11:55	4.5.	RCN Congress	(Pages 62 - 68)
12:10	4.6.	Independent Health and Social Care Report	(Pages 69 - 72)
	<b>5.</b>	<b>ITEMS TO NOTE</b>	
12:20	5.1.	Report from RCN Council meetings held on 28 November 2023 and 18 December 2023	(Pages 73 - 76)
12:25	5.2.	Report from the Professional Nursing Committee held on 1 February 2024	(Pages 77 - 82)
12:30	5.3.	Report from Trade Union Committee meetings held on 5 January 2024	(Pages 83 - 90)
12:35	5.4.	Report from the UK Reps Committees held on 6 February, 15 February and 21 February 2024	(Pages 91 - 97)
12:40	<b>6.</b>	<b>Any Other Business</b>	
13:00		<b>Close of meeting</b>	

**Date of next meeting: 20 September 2024**

**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, Kokila Swamynathan and Susan Williams

**HELEN WHYLEY**  
**EXECUTIVE DIRECTOR, RCN WALES**