

RCN WALES BOARD

OPEN MEETING AGENDA

Date: 16 September 2022

Time: 09:30 – 13:30

Via Microsoft Teams/Ty Maeth

Time	No.	Item	Information
09:30	1.1	Welcome and Apologies for absence – to note.	Verbal
09:35	1.2	Declarations of interest – to declare.	
		MINUTES AND ACTIONS FROM THE PREVIOUS MEETING	
09:40	2.1	To agree the accuracy of the minutes of the open meeting of the RCN Wales Board on 18 May 2022.	Paper
09:45	2.2	To review the action list from the last meeting.	Paper
10:00	2.3	Matters arising not covered by the agenda – to raise.	Verbal
		OPERATIONAL UPDATES	
10:10	3.1	RCN Wales Board Chair’s Report – to note.	Paper
10:15	3.2	Director, RCN Wales Report - to note.	Paper
10:25	3.3	Correspondence Report – to note.	Paper
10:30	3.4	COVID-19 Update Report– to note.	Paper

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10:35	3.5	Long Covid – to note.	Paper
10:45	3.6	Policy, Parliamentary & Public Affairs Impact Report – to note.	Paper
11:00		COFFEE	
11:15	3.7	RCN Congress 2022/3 – to note.	Paper
11:25	3.8	RCN Wales Board meeting dates for 2023 – to agree	Verbal
11:30	3.9	Update Report on the RCN Representative Pathway	Paper
11:35	3.10	RCN Wales Carbon Group - Proposals to Tackle Climate Change & Sustainability	Paper
11:40	3.11	RCN Workforce Standards – to note.	Paper
11:50	3.12	RCN Wales Elections Update – to note.	Paper
		STRATEGIC UPDATES	
12:00	4.1	Update from Glamorgan Presentation by Martin Lloyd, Branch Secretary	Presentation
12:15	4.2	Update on RCN Wales Pay Campaign – to note.	Paper
12:25	4.3	NHS Wales Partnership Forum Update – to note	Paper
12:35	4.4	Developments in Primary Care – to note.	Paper
12:45	4.5	Update on Cardiff and the Vale Branch Plan <i>Philip McCaffery, Branch Chair</i>	Paper
		RCN UK COMMITTEE REPORTS TO NOTE	
12:50	5.1	Report from RCN Council meetings held on 27 May and 24 June 2022 to note.	Paper

Time	No.	Item	Information
13:00	5.2	Reports from the Professional Nursing Committee held on 28 April and 28 June 2022 - to note.	Paper
13:05	5.3	Reports from the Nursing Support Workers Committee meetings held on 5 May 2022 and 19 July 2022 – to note.	Paper
13:10	5.4	Report from the Student Committee held on 19 July 2022 – to note.	Paper
13:15	5.5	Report from the Trade Union Committee – July 2022 – to note.	Paper
13:20	5.6	Report of the UK Reps Committees – July 2022 – note.	Paper
13:25	6	Any Other Business	To raise
13:30		Close of meeting	

Date of next meeting: to be agreed

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