

RCN WALES BOARD

OPEN MEETING AGENDA

Date: 22 September 2023

Time: 09:00 – 14:00

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	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 2 June 2023.	Paper
09:20	2.2	To review the action list from the last meeting.	Paper
09:30	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 consider.	Paper
09:50	3.2	Director, RCN Wales Report - to note.	Paper
10:00	3.3	Correspondence Report – to note.	Paper
10:10	3.4	Policy, Parliamentary & Public Affairs Impact Report – to note.	Paper

Time	No.	Item	Information
10:25	3.5	RCN Congress 2024 – to note.	Paper
10:40	3.6	RCN Wales Board meeting dates for 2024 – to agree	Paper
10:55		COFFEE	
		STRATEGIC UPDATES	
11:15	4.1	Industrial Action NHS Pay Report – to note.	Paper
11:40	4.2	NHS Wales Partnership Forum Update	Verbal
11:55	4.3	Independent Sector and Social Care update – to note.	Paper
12:10	4.4	Notes & Actions from the 20 July 2023 Succession Planning Committee Update – to note.	Paper
12:20	4.5	Update from Cangen Gogledd Cymru Branch – <i>Branch Chair, Sandra Robinson-Clark to present</i>	Presentation
12:30	4.6	Update on Cardiff and the Vale Branch Plan - <i>Rachel Hart, Branch Secretary to present</i>	Presentation
12:40	4.7	Update from Gwent Branch – <i>Lynne Puckett, Chair</i>	Presentation
12:50	4.8	Update from Glamorgan Branch – <i>Martin Lloyd, Branch Chair</i>	Presentation
13:00	4.9	Update from Mid & West Wales Branch – <i>Helen Williams, Branch Secretary</i>	Presentation
		RCN UK COMMITTEE REPORTS TO NOTE	
13:10	5.1	Report from RCN Council meetings held on 25 May, 22 Jun & 26/27 July 2023 - to note.	Paper

Time	No.	Item	Information
13:25	5.2	Reports from the Professional Nursing Committee held on 27 June 2023 - to note.	Paper
13:30	5.3	Report from the Nursing Support Workers Committee on 20 June 2023 – to note.	Paper
13:35	5.4	Report from the Trade Union Committee – to June 2023 – to note.	Paper
13:40	5.5	Report from the Student Committee – 4 July 2023 – to note.	Paper
13:45	5.6	Report of the UK Reps Committees – Feb 2023 – to note.	Paper
13:50	6	Any Other Business	To raise
14:00		Close of meeting	

Date of next meeting: To be agreed.

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.

HELEN WHYLEY
DIRECTOR, RCN WALES
helen.whyley@rcn.org.uk