

Royal College of Nursing South-West Regional Board

Minutes of Meeting held on

Thursday 25th May 2023

Open Minutes

In Attendance

VB - Vicky Brotherton
NG - Natasha Goswell
JJ - Jeanette Jones
KB - Kirsten Bland
CE - Cathy Ellingford
EH - Emma Hallam
NS - Netty Snelling
MS - Matthew Stewart
AT - Ashleigh Taylor
CB - Colin Baker

Board Chair & Plymouth Member
Vice Chair & Branch
Council Member & Greater Bristol Branch
Dorset Branch

Staff in Attendance

LM - Lucy Muchina
SP - Steven Pulsford
TA - Tony Aspinall
VL - Vicky Lander
TR Tracey Roberts

	None.
Item 5.	Decision and Discussion Items None
Item 6.	Consultation Items None
Item 7.	Communications <i>Tracey Roberts, RCN South West Communications Manager</i>

7.1 Communications Report – TR asked the Board group if happy with the content of the comms report. topical due to GOTV.

TR raised the issue around social media accounts that have been opened by people who have now left roles and cannot access these accounts now. TR looking at how to access these accounts to close them down, and how new ones can be re-vamped.

TR asked the board to contemplate doing a blog as they are extremely positive to share with members. TR encouraged the board group to utilise her comms abilities to help with any ideas the board group might have.

7.2 Pay – Current pay award relates to award made in April 2022. This is set to continue as members voted to reject. Now the ballot to strike is back out to members from 23 May to June 23, which is a postal ballot. Members can expect to get their postal ballot papers by Friday this week, 26th. Members could ask for a re-issue if mishap happened with paper up to th

To acknowledge the content of the minutes from the Governance Committees and to discuss any relevant issues raised.

10.1 Trade Union Committee

EH went through her report from the last TU Committee Meeting. The report was within the agenda papers.

10.2 Professional Nursing Committee

CB gave key updates on the Nursing Committee report, report was within the agenda papers.

10.3 Nursing Support Workers Committee

Report within agenda papers.

10.4 Students Committee

Report within agenda papers.

10.5 Reps Committee

LN gave key points from stewards committee meeting, and its being raised that reps are having IT issues. With RCN not having materials/ IT items for reps to be able to manage their cases. TA updated when members leave the reps roles, they can often not return the materials / laptops and iPads etc. LN also said banding from 5 to 6 was raised at the meeting.

ADHOC

Patricia Marquis – Resolutions to AGM.

PM gave an overview of the upcoming AGM. Board group attendees welcome to join the AGM this year 10th July. And there are some new resolutions going to AGM this year, as well as normal ones.

Formal notice including the agenda resolution will be published around ed pushing through 3x resolutions.

They are as follows.

- 1.

home until after 10pm due to logistics and travel options, this can be funded by the RCN, but within branch funds.

KB Regarding resolution 1, will this be a conflict of interest