

RCN WALES BOARD

OPEN MEETING AGENDA

Date: 17 February 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.	

09:10

09:20

Time	No.	Item	Information
10:30		COFFEE	
10:45	3.5	RCN Wales Elections Update - to note.	Paper
10:55	3.6	RCN Wales Nurse of the Year 2023 and Alumni Network Update to note.	Paper
		STRATEGIC UPDATES	
11:05	4.1	Industrial Action NHS Pay Report - to note.	Paper
11:15	4.2	NHS Wales Partnership Forum Update - to note	Paper
11:25	4.3	Update on RCN Involvement in HEIW Nursing Workforce Plan - to note.	
11:35	4.4	Independent Sector update - to note.	
11:45		COFFEE	
12:00	4.5	Update from Cangen Gogledd Cymru Branch	

Time	No.	Item	Information
12:45	5.5	Report from the Trade Union Committee - December 2022 - to note.	
12:50	5.6	Report of the UK Rep of the	