**COMMUNITY NURSING RESEARCH STRATEGY**

**July 16th 2014, 10-12am**

**Board Meeting**

**Venue: Room 0.22 Cochrane Building, Heath Park,   
Cardiff University School of Medicine, CF14 4YS**

**AGENDA**

**Apologies:** Rhiannon Beaumont-Wood (Sian Bolton attending in place), Judith Carrier, Ruth Davies, Joyce Kenkre, Nicola Lewis, Joanne Pike, Fiona Reynolds, Nicola Ryley, Michelle Thomas

1. Welcome and Introductions (Apologies)
2. Notes of last meeting held April 2014
3. Matters arising
4. Draft Terms of Reference
5. Draft operational document
6. Report on Coordinator activity this quarter
7. CNRS Portfolio Studies
8. Developing Industry Research
9. Conference update
10. Bevan Commission
11. NISCHR restructuring
    1. LUNG
    2. WCPECR
12. Future projects or Collaborations
    1. OT strategy
    2. Community pharmacists
13. AOB
    1. WISERD
    2. PICRIS
    3. Vice-Chair
14. Dates of next meetings