

**Wednesday, 14th October, 10-12  
Board Meeting**

**Venue:** University of South Wales, Aneurin Bevan Building, Room AB115, Lower Glyn Taf Campus, Pontypridd CF37 1DL.

**Directions:** [http://findaroom.southwales.ac.uk/rooms/gtab115](http://findaroom.southwales.ac.uk/rooms/gtab115" \t "_blank)

**Video conferencing IP address**: 194.83.178.242

**AGENDA**

**Attending:**

**Teleconference:** Joanne Pike (Glyndwr, tel: 01978 293596)

**Apologies:** Sue Bale (AB), Rhiannon Beaumont Wood (PHW), Jane Imperato (C&V), Neil James (USW), Adrian Jones (BC UHB), Marie Lewis (Powys tHB), Ruth Northway (USW), Debbie Roberts (Glyndwr), Tanya Spriggs (ABM ULHB), Sue Thomas (USW), Caroline Williams (Hywel Dda UHB)

1. Welcome and Introductions (Apologies)
2. Notes of last meeting held 29th April 2015
3. Matters arising
4. Framework for collaboration
5. Report on Coordinator activity this quarter (CW)
6. Marketing
7. CNRS updates
   1. CNRS Portfolio Studies
   2. Developing Industry Research
   3. Bevan Commission
   4. WONCA Dubrovnik / Istanbul / ICCRN conference Seoul
8. Future projects or Collaborations
   1. Frailty
   2. Tender Public Health Wales
9. CNRS Research themes and leads:
   1. Organisational change and service redesign
   2. Nursing roles
   3. Skill mix
   4. Evidence and outcomes
   5. Education and development
   6. Long-term care
   7. Occupational health
   8. Patient safety
   9. Patient and user perspectives
10. Link with leading areas in new Centre (PRIME Centre Wales / Wales Centre for Primary & Emergency Care Research)
11. Next CNRS conference – 2016 (bi-annual)
12. AOB
13. Dates of next meetings

Related documents

1. Previous minutes: 29/04/2015
2. CNRS Marketing Full Report & Summary