

**Wednesday, 13th April 2016, 11-1  
Board Meeting**

**Venue:** University of South Wales, Aneurin Bevan Building, Room AB115, Lower Glyn Taf Campus, Pontypridd CF37 4BD.

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

**AGENDA**

**Attending:**

**Videoconference:**

**Dialling in:** Marie Lewis (Powys tHB)

**Apologies:** Sue Bale (AB UHB), Rhiannon Beaumount-Wood (PHW), Sian Bolton (PHW), Adrian Jones (BCUHB), Louise Lidbury (RCN Wales), Ruth Northway (USW), Nicola Summers (Powys tHB), Sue Thomas (USW), Lucie Warren (CU)

1. Notes of last meeting held 6th January 2016
2. Matters arising
   1. Developing principles for community nursing
3. Report on Coordinator activity this quarter (CW)
4. CNRS updates
   1. CNRS Portfolio Studies
   2. Developing Industry Research
   3. Bevan Commission
5. Future projects or collaborations
6. 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
7. Next CNRS conference – 2016 (bi-annual)
8. AOB
9. Dates of next meetings:
   1. 6 July 2016, 1-3, University of South Wales.