**Wednesday, 19th July 2017, 14:00-16:00  
Board Meeting**

**Venue:** University of South Wales, **AB006, Ground Floor,** Aneurin Bevan Building, Lower Glyntaff Campus, Pontypridd, CF37 4BD  
  
**Directions:** http://findaroom.southwales.ac.uk/rooms/gtab006

**AGENDA**

**Attending:** Sue Bale(Chair, tbc), Judith Carrier (Cardiff University), Louise Condon (Swansea Uni), Debbie Fenlon (Swansea Uni), Caroline Williams (Hywel Dda UHB), Carolyn Wallace (USW/PRIME),  
**Dialling in:**   
**Apologies:** Rhiannon Beaumont-Wood (Public Health Wales), Sian Bolton (PHW), Jane Imperato (Flying Start, Cardiff and Vale NHS Trust), Adrian Jones (BCUHB), Joyce Kenkre (USW/PRIME), Maggie Kirk (USW), Hayley Jayne Lewis (DESW), Marie Lewis (Powys tHB), Nicola Lewis (ABM ULHB), Greg McKenzie (Cwm Taf UHB), Ruth Northway (USW), Joanne Pike (Glyndŵr University), Sue Thomas (USW)

**Tele/video conference information (connection vire internet):***Join from PC, Mac, Linux, iOS or Android*: <https://zoom.us/j/8214125785>*Or iPhone one-tap (UK Toll):* 02036950088, 8214125785# ***Or Telephone:***  
Dial: +44 (0) 20 3695 0088 (United Kingdom Toll)  
Meeting ID: 821 412 5785

1. Welcome to attendees / Apologies
   1. Welcome to new Professors at Swansea University Debbie Fenlon and Louise Condon
2. Notes of last meeting held (19th April 2017).
3. Matters arising
   1. The Queen’s Nursing Institute Annual Conference Healthcare in the Community, 25-26 September (planned presentations)
   2. PRIME Centre Wales – update on activities
   3. Research with industry
   4. Developing principles for community nursing
4. CNRS updates
   1. CNRS Portfolio Studies
   2. Developing Industry Research & funding opportunities
5. Future projects or collaborations
6. CNRS Research themes and leads:
   1. Organisational change and service redesign – Louise Lidbury
   2. Nursing roles
   3. Skill mix – Paul Labourne & Adrian Jones
   4. Evidence and outcomes – Judith Carrier
   5. Education and development
   6. Long-term care – Sherrill Snelgrove
   7. Occupational health
   8. Patient safety – Sue Jordan (medicines focus, possible to link in with infection control)
   9. Patient and user perspectives – Joyce Kenkre
7. Next CNRS conference
8. AOB
9. Dates of next meetings:
   1. Wed, 25th October 2017, University of South Wales

**Related documents**

1. Previous minutes:  
   
2. Coordinator report:  
   