**Wednesday, 25th October 2017, 14:00-16:00  
Board Meeting**

**Venue:** University of South Wales, The Boardroom (AB115), 1st Floor,Aneurin Bevan Building, Lower Glyntaff Campus, Pontypridd, CF37 4BD  
  
**Directions:** http://findaroom.southwales.ac.uk/rooms/gtab006

**AGENDA**

**Attending:**  
**Dialling in:**   
**Apologies:**

Tele/video-conference joining details:

1. Welcome to attendees / Apologies
   1. Welcome to new Board member, Frances Beadle, National Clinical Informatics Lead (Nursing), NHS Wales Informatics Service (taking over from David Owens).
2. Notes of last meeting held (19th July 2017).
3. Matters arising
   1. The QNI Annual Conference Healthcare in the Community, 25-26 September (review)
   2. 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 2018:
   1. Wed, January 2018, University of South Wales

**Related documents**

1. Previous minutes:  
   
2. Coordinator report: