

**Wednesday, 6th January 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%22%20%5Ct%20%22_blank)

**Video conferencing IP address**: 194.83.178.242

**AGENDA**

**Attending:** Sian Bolton(PHW, in place of Rhiannon Beumount-Wood), Lindsey Peddle (Acting Team Leader/Operational Manager for Cardiff Flying Start – attending in place of Jane Imperato), Anthony Porter (ABM ULHB, attending in place of Tanya Spriggs), Caroline Williams (Hywel Dda UHB)

**Videoconference:** Jayne Sankey (BCUHB), has not reconfirmed
**Dialling in:** Marie Lewis (Powys THB), dialling in at 11:30am

**Apologies:** Judith Carrier (CU), Jane Imperato (Cardiff & Vale UHB), Adrian Jones (BCUHB), Janet Quarmby (BCUHB), Anthony Porter (ABM ULHB), Tanya Spriggs (ABM ULHB), Jean White (WG), Welcome and Introductions (Apologies)

1. Notes of last meeting held 14th October 2015
2. Matters arising
	1. Joanna Briggs Institute
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. 13 April 2016, 11-1, University of South Wales.