**Wednesday, 19th April 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/gtab115>

**AGENDA**

**Attending:** Sue Bale (AB UHB),Judith Carrier (CU), Sue Jordan (Swansea University), Joyce Kenkre (USW/PRIME, Chair), Lynn Turner (Powys tHB), Carolyn Wallace (USW/PRIME),
**Dialling in:**
**Apologies:** Jane Imperato (Cardiff and Vale NHS Trust), Adrian Jones (BCUHB), Greg McKenzie (Cwm Taf UHB), Joanne Pike (Glyndŵr University), Sherrill Snelgrove (Swansea Uni), Michelle Thomas (AB UHB), Sue Thomas (USW), Ruth Northway (USW)

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Carolyn wallace

**Video/Teleconference information:***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. Notes of last meeting held 5th October 2016.
2. Matters arising
	1. PRIME Centre Wales – update on activities
	2. Developing principles for community nursing
3. CNRS updates
	1. CNRS Portfolio Studies
	2. Developing Industry Research & funding opportunities
4. Future projects or collaborations
5. 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
6. Next CNRS conference
7. AOB
8. Dates of next meetings:
	1. Wed, 19th July 2017, University of South Wales
	2. Wed, 25th October 2017, University of South Wales

**Related documents**

1. Previous minutes:

2. Coordinator report:
