**COMMUNITY NURSING RESEARCH STRATEGY**

**Wednesday 19th July 2014**

**10-12am**

**Board Meeting**

**0.22 Cochrane Building, Heath, Cardiff**

**AGENDA**

**Apologies:** Joy Merrell, Tanya Spriggs, Sue Thomas

1. Welcome and Introductions (Apologies)
2. Notes of last meeting held 16th April 2014   
   Matters arising
3. Draft Terms of Reference  
   
4. Draft operational documents   
    
5. Report on Coordinator activity this quarter
6. Conference update
7. Bevan Commission
8. Future projects or Collaborations
9. AOB
10. Dates of next meetings