**COMMUNITY NURSING RESEARCH STRATEGY**

**Wednesday October 8th 2014, 10-12**

**Board Meeting**

**Venue:** Room 0.14, Cochrane Building, Heath Campus,Cardiff University

**AGENDA**

**Apologies:**

1. Welcome and Introductions (Apologies)
Apologies: Judith Carrier (Cardiff Uni), David Hopkins (NHS Wales Informatics), Jan Quarmby (Betsi Cadwaladra UHB), Greg McKenzie (Cwm Taf UHB), Paul Labourne (Powys THB), Marie Lewis (Powys tHB), Joy Merrell (Cardiff University), Anne Owen (NHS Wales Informatics Service), Joanne Pike (Glyndŵr University), Tanya Spriggs (ABM ULHB), Jacquie Toynton, Caroline Williams (Hywel Dda UHB)
2. Notes of last meeting held July 2014
3. Matters arising
	1. Terms of reference
	2. Operational document
4. Report on Coordinator activity this quarter (CW)
5. Conference update (ST)
6. Marketing
7. CNRS updates
	1. CNRS Portfolio Studies
	2. Developing Industry Research
	3. Bevan Commission
	4. NISCHR restructuring
8. Future projects or Collaborations
	1. OT strategy
	2. Community pharmacists
9. AOB
10. Dates of next meetings