**Wednesday, 6th July 2016, 14:00-16:00  
Board Meeting**

**Venue:** University of South Wales, Aneurin Bevan Building, Room AB145, Lower Glyn Taf Campus, Pontypridd CF37 4BD. (**Please note time & room change**)

Lunch & refreshments provided 13:30-14:00.

**Directions:** <http://findaroom.southwales.ac.uk/rooms/>

**AGENDA**

**Attending:** Sue Jordan (SU), Joyce Kenkre (Chair) (PRIME/USW), Greg McKenzie (Cwm Taf HB), Sherrill Snelgrove (SU), Carolyn Wallace (PRIME/USW), Angela Watkins (PRIME/CU)

**Dialling in:** Adrian Jones (BCUHB), Marie Lewis (Powys tHB)

**Apologies:** Sue Bale (Aneurin Bevan UHB), Rhiannon Beaumont-Wood (PHW), Sian Bolton (PHW), Neil James (USW), Paul Labourne (Powys tHB), Greg McKenzie (Cwm Taf UHB), Ruth Northway (USW), Katrina Rowlands (Powys tHB), Michelle Thomas (USW), Sue Thomas (USW), Caroline Williams (Hywel Dda)

**Teleconference dial in instructions**  
Tel Number - 0808 109 2223 UK (free-phone) / 020 7151 2568 (standard access)  
Participant code - 7324258#  
Host code - 7166271#

1. Notes of last meeting held 13th April 2016
2. Matters arising
   1. Developing principles for community nursing
   2. PRIME Centre Wales Social Care Research Strategy (June 2016)
   3. PRIME Centre Wales Annual Report 2015-16
   4. Funding opportunities
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 (Sue Thomas possible lead)
   6. Long-term care
   7. Occupational health
   8. Patient safety (Sue Jordan possible lead)
   9. Patient and user perspectives
7. Next CNRS conference – 2016 (bi-annual)
8. AOB
9. Dates of next meetings:
   1. 5 October 2016, 11:00-13:00, University of South Wales.

**Related documents**

1. Previous minutes  
   
2. PRIME Centre Wales Social Care Research Strategy  
   
3. PRIME Centre Wales Annual report 2015-16  
   