**Wednesday, 5th October 2016, 11:00-13:00  
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/>   
Tea & coffee provided

**AGENDA**

**Attending:** Judith Carrier (CU),Joyce Kenkre (Chair) (PRIME/USW), Louise Lidbury (RCN Wales), Angela Watkins (PRIME/CU),

**Dialling in:** Adrian Jones (BC UHB)

**Apologies:** Rhiannon Beaumont-Wood (PHW), Sian Bolton (PHW), Maggie Kirk (USW), Joanne Pike (Glyndŵr University), Katrina Rowlands (Powys tHB)

**Teleconference dial in instructions**  
Tel Number - 020 7151 2568   
Participant code - 7324258#  
Host code - 7166271#

1. Notes of last meeting held 6th July 2016
2. Matters arising
   1. Diamond Report: *The Review of Higher Education Funding and Student Finance Arrangements in Wales*
   2. Funding call for Social Care Fellowships
   3. 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. January 2017, University of South Wales (date/time to be confirmed)

**Related documents**

1. Previous minutes:  
   