

## South West Regional Board - Open Meeting Agenda

**Date:** 11 June 2025

**Time:** 13:00 - 15:30

**Venue:** Conference Room - RCN South West, Exeter Office

Time	No.	Item	Information
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### Standing Items

13.00	1.	<b>Welcome &amp; apologies for absence</b> <i>Chair, Cathy Ellingford</i>	(Pages 4 - 7)
13.05	2.	<b>Minutes and actions from the previous meeting</b> <i>Chair, Cathy Ellingford</i>  2.1. To agree the accuracy of the minutes  2.2. To review the actions from the last meeting  2.3. Matters arising not covered by the Agenda	(Pages 8 - 13)
13.25	3.	<b>Key messages from Closed session of Board meeting</b> <i>Chair, Cathy Ellingford</i>	
13.35	4.	<b>Items to declare under Any Other Business</b> <i>Chair, Cathy Ellingford</i>  To highlight any issues for discussion later in the meeting that are not included on the agenda	
13.40	5.	<b>Decision and Discussion Items</b> <i>Chair, Cathy Ellingford</i>  5.1. Equality, Diversity & Inclusion	(Pages 14 - 19)

13.50	6.	<b>Consultation Items</b> <i>South West Regional Director, Susan Masters</i>	
	6.1.	Independent Health & Social Care <i>IHSC Lead for SW, Sarah Winfield Davies</i>	(Pages 20 - 21)
	6.2.	Integrated Care Board (ICB) Update <i>South West Regional Director, Susan Masters</i>	
	6.3.	Pay <i>South West Regional Director, Susan Masters</i>	
14.30	7.	<b>Communications</b> <i>Communications Manager, Tracey Roberts</i>	Verbal Update
	7.1.	Congress Review <i>South West Council Member, Ashleigh Taylor</i> <i>South West Regional Director, Susan Masters</i>	
14.40	8.	<b>Task &amp; Finish Groups</b> <i>Chair, Cathy Ellingford</i>	
14.45	9.	<b>Council Report</b> <i>South West Council member, Ashleigh Taylor</i>	(Pages 22 - 25)
14.55	10.	<b>Reports from Governance Committees</b> <i>TU Committee member, Jane Matthews</i> <i>PN Committee member, Colin Baker</i>	
		To acknowledge the content of the minutes from the Governance Committees and to discuss any relevant issues raised	
	10.1.	Trade Union Committee	(Pages 26 - 33)
	10.2.	Professional Nursing Committee No report available since last board meeting	
	10.3.	Stewards Committee No report available since last board meeting	
	10.4.	Nursing Support Workers Committee	(Pages 34 - 38)
	10.5.	Health & Safety Committee No report available since last board meeting	
	10.6.	Students Committee	(Pages 39 - 41)
	10.7.	Reps Committee	(Pages 42 - 48)

15.15	11.	<b>Items from Governance</b> None
15.15	12.	<b>Any Other Business</b>
15:30		<b>Close of meeting</b>

**Date of next meeting: Wednesday September 10**

**Membership:** Helen Acock, Colin Baker, Kirsten Bland, Cathy Ellingford (Chair), Reni George, Fiona King, Jane Matthews, Leonore Newson, Stuart Pearson, Netty Snelling, Ashleigh Taylor (Council Member - South West)

**Tony Aspinall**  
**Governance Adviser**  
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