















## 5.5 Independent Health and Social Care Report

A report had been received and noted. In the absence of the Associate Director of Nursing (Professional Practice), the Executive Director spoke to the paper and the following was highlighted:

The library in a box initiative has been positively received and this will continue next year.

A successful roundtable on workforce standards was well attended.

Care Home week was a positive experience and well received.

## 5.6 Library report

A report had been received and was noted. In the absence of the Associate Director of Nursing (Professional Practice), the Executive Director spoke to the paper and the following was highlighted:



There are plans in place to improve the Case Management System (CMS) and the authentication process will be improved.

A new process will be in place to withdraw access to CMS and RCN systems for any representative not updating GDPR training within three months of the reminder.

6.3 Report from Professional Nursing Committee meetings held in March, May and July 2024

The reports had been received and noted.

In the absence of the Professional Nursing Committee member for Wales, there were no comments from the Board.