



SCOTTISH PHARMACY BOARD

Meeting to be held on Wednesday 27 October 2010 at Holyrood Park House, 106 Holyrood Road, Edinburgh EH8 8AS.

The Board meeting will commence at 10.30am in the Duncan room.

Agenda

PUBLIC BUSINESS

1. **Welcome and Apologies**
2. **Adoption of National Boards Governance Handbook**
The Scottish Pharmacy Board is asked to agree the adoption of the National Pharmacy Boards Governance Handbook 2010/11 paper 10.10/SPB/16 and Appendix 1.
3. **Declaration of Interests**
4. **Confirmation of Board Meeting Minutes - Wednesday 9 June 2010**
Board Members to approve minutes from the previous Board Meeting on Wednesday 9 June 2010.
5. **Matters Arising**
6. **Chairman's Report**
To receive an update from the Chairman of the Scottish Pharmacy Board on recent activities.
7. **Assembly**
To receive an update from the Board's representatives on the Assembly. (Item 10.10/SPB/17 & Appendices 1, 2, 3 and 4).
8. **Chief Executive Officer's presentation**
Presentation circulated as paper 10.10/SPB/18.
9. **SPB Business Plan 2011 - 2013**
To discuss the SPB business plan, agreeing strategic objectives and key activities and approve the Vision for the Board and the Scottish Directorate. (Item 10.10/SPB/19 & Appendix 1).
10. **Implementing the Medicines Safety Report**
To approve the Implementing the Medicine Safety Report Action Plan (Item 10.10/SPB/20 & Appendices 1, 2 and 3).

11. Presentation of the RPSGB Science Award Lecture Medal to Professor Ravi Kumar, University of Strathclyde

12. Scottish Pharmacy Network Website

To discuss the proposed closure of the Scottish Pharmacy Network Website (Item 10.10/SPB/21 and Appendix 1).

13. Communications Update

Iain Brochie will provide a brief update on activity at the October Party Political Conferences.

14. Pharmacist Support

David Thomson, Pharmacist Support chair of the Trustee Board will provide a brief update on Pharmacist Support.

15. Scottish Pharmacy Board Representation

To receive an update from Board members and others who represent the Board at various meetings and approve Alex MacKinnon as Lyndon Braddick's replacement (Item 10.10/SPB/22 and Appendix 1)

- Derek Stewart to update the Board on SIGN (psoriasis guideline development team)
- Alistair Jack to update the Board on NHS Medicines information access group
- John Cromarty to update the Board on Scottish School of Primary Care Research Advisory Committee

16. Any Other Competent Business

Members should inform the Secretary in writing at least 48 hours before the meeting of any matter that is to be raised under Any Other Competent Business.

17. Date of Next Meeting

Tuesday, 26 January 2011