ROYAL PHARMACEUTICAL SOCIETY

Assembly Meeting

To be held at 9.00 am to 16.00 pm on 15th July at via Zoom Video Conference

Agenda - Open Business

1. **Welcome to Assembly members & apologies for absence 9.00**

ITEMS FOR NOTING
Members are advised that no discussion will be held on these items at the meeting unless a member notifies the President 48 hours in advance of the meeting of any point they wish to raise

2. **Code of Conduct & Remit of Assembly and COG 9.00 – 9.05**
   Governance Manager

3. **Declarations of interest 9.05 – 9.10**
   Governance Manager

4. **Election of Treasurer 9.10 – 9.40**
   To elect a Treasurer for a term of office of two years
   Governance Manager/President

5. **Minutes of the Open Business the Assembly meeting   9.40 – 9.45**
   18h March
   To note and approve the minutes of the meetings – any points of material correction or amendment should be notified to the President at least 48 hours in advance of the meeting
   Governance Manager

6. **Matters arising from the Open Business minutes not specifically included in the agenda 9.45 – 9.55**

   None

7. **Updates from the National Boards 9.55 – 10.00**
   To note latest report
   National Board Chairs

8. **President's Report 10.00 – 10.05**
   To note latest report
   President

9. **Treasurer's Report 10.05– 10.10**
   To note report from the out-going Treasurer
   President

10. **Education & Professional Development 10.10 – 10.20**
    a) To note latest update
    b) To note the minutes of the Education & Standards Committee meeting held on 17th March
    Director of Education & Professional Development

11.   Science & Research 10.20 – 10.25
a) To note latest update
b) To note the minutes of the Science & Research Committee meeting held on 5th March
Chief Scientist

12.   CEO Update 10.25 – 10.40
To receive a verbal update
Chief Executive

BREAK 10.40 – 10.50

13.   RPS Strategy 2021-2026 10.50 – 11.00
To note/discuss the approach to building a new five year Strategy
Chief Executive/President

14.   180 Years of Pharmacy 11.00 – 11.10
To note/discuss plans to celebrate 180 years of Pharmacy in 2021
Chief Executive

15.   Term Limits 11.10 – 12.10
To discuss options for introducing term limits for National Pharmacy Board members
Chief Executive/Governance Manager

16.   Schedule of Meetings for 2020 12.10 – 12.15
To note dates of Assembly and Board meetings for 2020
Governance Manager

17.   Any other business 12.15 – 12.25
Any other items of business to be notified to the President 48 hours before the meeting

Date of next meeting 12.25
To note the dates of the Assembly Strategy Day, 16th September, Assembly Working Day and Meeting, 12th & 13th November

LUNCH 12.25 – 12.55