

Scottish Pharmacy Board Meeting

PUBLIC BUSINESS

Meeting to be held on Tuesday 13 June 2017, at Holyrood Park House, 106 Holyrood Road, Edinburgh, EH8 8AS.

The Board meeting will commence at 10:30 in the Duncan Room.

Public Business for the affirmation of Chair and the election of Vice Chair and one appointed Assembly member only).

Please note: Aileen Bryson (Interim Director for Scotland) will take the Chair at the beginning of this meeting.

PUBLIC BUSINESS AGENDA

Item number and start times	Subject	Purpose	Related papers/slides	Objective	Item led by
1 (10:30)	Welcome	For information	No papers	Welcome and introductions to members.	Aileen Bryson, Interim Secretary to the Scottish Pharmacy Board
2	Apologies	For information	No paper	To note apologies.	Aileen Bryson, Interim Secretary to the Scottish Pharmacy Board
3 (10:35)	Election / affirmation of Chair of Scottish Pharmacy Board	For election / affirmation	No paper	To elect the Chair of the Scottish Pharmacy Board / to affirmas Chair of the Scottish Pharmacy Board	Aileen Bryson, Interim Secretary to the Scottish Pharmacy Board
<i>The Chair will then take the 'chair' for the remaining item of the public business meeting.</i>					
4 (10:50)	Election of Vice-Chair	For election	No paper	To elect the Vice-Chair of the Scottish Pharmacy Board in	Chair

				accordance with Appendix G (pages 38 & 39) of the Governance Handbook 2017/2018	
5 (11:05)	Appointment of one Scottish Pharmacy Board member to the Assembly	For election	No paper	To appoint one member of the Scottish Pharmacy Board to the Assembly in accordance with Appendix I (pages 42) of the Governance Handbook 2017/2018 (NB: The Chair, by default, is appointed as a member of the Assembly).	Chair
6 (11:20)	Close of Public Business			Open business will resume at 10 am on Wednesday 14 July 2017 at the official Board meeting.	Chair