

ROYAL PHARMACEUTICAL SOCIETY

English Pharmacy Board meeting 24th June 2020

OPEN BUSINESS

Open Business will commence at 9.30am with the nomination of 2 Assembly members from the English Pharmacy Board. The meeting will be held virtually by using ZOOM.

OPEN BUSINESS AGENDA 24th June 2020

Item (approx.. start time)	Subject	Purpose	Related papers/slides	Objective	Item led by
1 (9.30)	Welcome and apologies	For noting	Verbal		Chair
2	Apologies	For noting	Verbal	To note apologies	Chair
3	Declarations of Interest	For noting	20.06/EPB.03(and 03C)	To note declarations of interest (either standing interests or interests specific to this meeting)	Chair
4 (9.35/ 25 min)	Appointment of 2 EPB members to the Assembly	For decision	20.06.EPB.04 and appendices	To appoint two members of the EPB to the Assembly as set out in the accompanying papers.	RS
Short break after Assembly appointments (5 mins)					
5. (10.05 – 40 mins)	COVID and new normal	For noting and discussion	20.06.EPB.05 and Presentation	To update the Board on COVID 19 work since the last board meeting (29 th April)	RT/GF/RS
6. (10.45/ 5mins)	Key Messages	For decision	Verbal	The English Pharmacy Board to agree key messages from the meeting for pharmacy press	Chair/RS

7.(10.50/ 5 mins)	Any other business	For discussion		English Pharmacy Board members should inform the Board Secretary in writing at least 48 hours before the meeting of any matter that is to be raised under Any other Business.	Chair
8 (10.55)	Dates of next meetings	For noting	All dates to be diarised	Dates for 2020 EPB meeting – 8 th October	Chair
Close of open business 10.55					