This meeting will be held virtually by using ZOOM.

<table>
<thead>
<tr>
<th>Item (approx. start time)</th>
<th>Subject</th>
<th>Purpose</th>
<th>Related papers/slides</th>
<th>Objective</th>
<th>Item led by</th>
<th>Item chaired by</th>
</tr>
</thead>
<tbody>
<tr>
<td>1. (09:00)</td>
<td>Welcome and address from CEO/President</td>
<td>For noting</td>
<td>Verbal</td>
<td>Paul Bennett (PB), CEO to welcome and introduce the RPS President. Claire Anderson to welcome board members, member observers, and staff to the meeting</td>
<td>Claire Anderson, RPS President</td>
<td>Chair, English Pharmacy Board (EPB)</td>
</tr>
<tr>
<td>2.</td>
<td>Apologies</td>
<td>For noting</td>
<td>Verbal</td>
<td>To note apologies</td>
<td>Chair, EPB</td>
<td>Chair, EPB</td>
</tr>
</tbody>
</table>
| 3.                      | a. Declarations of Interest  
b. Board members functions and duties | For noting | | To note declarations of interest (either standing interests or interests specific to this meeting) | Chair, EPB | Chair, EPB |
| 4.                      | Minutes | For decision | 22.02/NPB/04 | To approve minutes from the open business of NPB meeting on 23 September 2021. | Chair, EPB | Chair, EPB |
### Matters arising

For consideration

To consider matters arising from the above minutes that are not specifically included on the agenda

<table>
<thead>
<tr>
<th>Time</th>
<th>Item</th>
<th>Type</th>
<th>Agenda Item</th>
<th>Details</th>
<th>Presenter(s)</th>
<th>Chair</th>
</tr>
</thead>
<tbody>
<tr>
<td>6. (09:20)</td>
<td>Standing orders - voting</td>
<td>For information</td>
<td>22.02/NPB/06</td>
<td>Robbie Turner, Director, PMEX</td>
<td>Chair, EPB</td>
<td></td>
</tr>
</tbody>
</table>

### 7. Advancing Professional Practice

#### 7a (09:30)

**Vision work**

Update

Verbal

An update on country specific visions

Country Directors

Chair, Scottish Pharmacy Board (SPB)

#### 7b (09:55)

**Pharmacogenomics**

Update and discussion

22.02/NPB/07b

An introduction to Sophie Harding, RPS Pharmacogenomics and Personalised Medicines Lead.

Update and discussion about project plans.

Ravi Sharma, Director for England/Sophie Harding, Pharmacogenomics Lead

Chair, SPB

#### 7c (10:15)

**Items for noting**

For noting

22.02/NPB/07c

1. Science & Research update
2. Covid Response Team update
3. Independent prescribing
4. Education update
5. Policy
6. Sustainability

Chair, SPB

Chair, SPB

### Wellbeing break (10 minutes)

### 8. Professional Belonging
8a (10:25) **Workforce**

**Discussion**

22.02/NPB/08a

To discuss the asks in our workforce statement and additional actions required

Clare Morrison, Director for Scotland / Country Directors

Chair, EPB

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**8b**

**Items for noting**

22.02/NPB/08b

i. Inclusion & Diversity - project update

ii. Workforce wellbeing

Chair. EPB

Chair, EPB

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**9. Professional Engagement**

9a. (11:05)

2022 events programme and Annual Conference

**Presentation and for noting**

Verbal

Pharmacy Board members to receive an update on developing the programme for the Annual Conference

Hanna Jenvey, Events & Sponsorship Manager/Beth Ward, Head of Education

Chair, Welsh Pharmacy Board (WPB)

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9b (11:25)

**Items for noting**

22.02/NPB/09b

i. 2022 NPB elections

ii. Public affairs

Chair, WPB

Chair, WPB

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Any other business and any discussions from items for noting.

**For discussion**

Pharmacy Board members should inform their respective Chair, Country Director or Business Manager in writing at least 48 hours before the meeting of any matter that is to be raised under Any other Business.

Chair, WPB

Chair, WPB

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**End of Joint Board Open Business – 11:45**
Breakout rooms – country specific agendas. – 30 mins

Country specific agendas:

**English Pharmacy Board**: Agenda item on “Elections – number of nominees for a candidate” Paper 22.02.EPB.??

**Scottish Pharmacy Board**: Subject: Launch of Pharmacy 2030: a professional vision for pharmacy in Scotland (See separate agenda).

**Welsh Pharmacy Board**:

| End of Open business at 12:15 - Lunch (45mins) |