

Assembly Meeting Wednesday 6th April 2016 **OPEN BUSINESS**



Assembly Meeting

To be held at 9.00 am to 16.30 pm on Wednesday 6th April 2016 at RPS, 66-68 East Smithfield, London, E1W 1AW.

Agenda - Open Business

1. **Welcome to Assembly members & apologies for absence**
2. **Declarations of interest 9.05-9.10**
To note the declarations of interest for members
Governance & Business Manager
3. **Minutes of the Open Business the Assembly meeting 11th November 2015 9.10-9.15**
To approve the minutes
Governance & Business Manager
4. **Matters arising from the Open Business minutes not specifically included in the agenda 9.15 – 9.30**
 - (a) **Item 15/11/ASB/04 National Pharmacy Board Elections**
To receive a verbal update on progress for 2016 & to note correction of Effective Date for WPB form 21st June to 20th June
Director for England
 - (b) **Item 15/11/ASB/05 Publication of Members' Expenses**
To agree a process for establishing the methods to publish Members' expenses
Chief Executive/Governance Manager
 - (c) **Item 15/11/ASB/07 Assembly Members' Terms of Office**
To note acceptance of extension to terms of office for Duncan Craig, Linda Hakes and Hamish Wilson
Chief Executive
 - (d) **Item 15/11/ASB/09 Library & Museum**
To receive an update on library vision and note the museum programme
Director of Professional Development Support
5. **Any other business 9.30 – 9.35**

Any other items of business to be notified to the President 48 hours before the meeting

Assembly Meeting Wednesday 6th April 2016

6. **Updates from the Boards 9.35 – 10.00**

(a) To note the reports from the Chairs of the National Boards and receive verbal update on any changes

- i) English Pharmacy Board
- ii) Scottish Pharmacy Board
- iii) Welsh Pharmacy Board

7. **Date of next meeting 10.00 – 10.05**

To note the Assembly Induction Day 19th July and Assembly Meeting 20th July