

Assembly Meeting 21 July 2015

**OPEN BUSINESS**

**Minutes of the meeting of the Assembly held on 26 March 2015**

**Present:** Ash Soni - President, Sid Dajani – Treasurer, Martin Astbury, Dave Branford, Sibby Buckle, Liz Butterfield, John Cromarty, Sandra Gidley, Larry Goodyer, Linda Hakes, Suzanne Scott-Thomas, David Thomson

**In attendance:** Catherine Duggan, Helen Gordon, Alex Mackinnon, Howard Miller, Simon Redman, Patrick Stubbs

OPEN BUSINESS				
15.03/26	<b>Minutes (open business)</b>	14.11/ASB/MINS	The minutes of the open business of the meetings held on 11/12 November 2014 were approved.	-
15.03/27	<b>Matters arising</b>	-	There were none.	-
15.03/28	<b>2015 AGM</b>	15.03/ASB/24	The programme for the AGM to be held on 24 June 2015 was approved. The venue is to be confirmed depending on arrangements for the relocation.	HG
15.03/29	<b>President's report</b>	15.03/ASB/25	<p>The report, tabled at the meeting with the President's apologies for its lateness, was noted.</p> <p>The President urged members of the Assembly to encourage as many people as possible to respond to the rebalancing consultation which closes on 14 May.</p>	All

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15.03/30	<b>Updates from National Boards</b>	15.03/ASB/26a (England)  15.03/ASB/26b (Scotland)  15.03/ASB/26c (Wales)	The reports were noted.	-
15.03/31	<b>Next meeting</b>	-	21 July (working day) and 22 July (meeting).	-

The Assembly recorded its appreciation to Bill Scott, retiring Chief Pharmaceutical Officer in Scotland, for his contribution to pharmacy.

The President thanked:

- John Cromarty, who will not be standing again as SPB Chair.
- Larry Goodyer, who will be standing down from the Assembly.
- All other members of the Assembly for whom this would be their final meeting.

Helen Gordon thanked Howard Miller who would be leaving the RPS the following week.