

Assembly Meeting Wednesday 20th July 2016 **OPEN BUSINESS**



Assembly Meeting

To be held at 9.00 am to 16.30 pm on Wednesday 20th July 2016 at RPS, 66-68 East Smithfield, London, E1W 1AW.

Agenda - Open Business

1. **Welcome to Assembly members & apologies for absence** 9.00 – 9.05
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 6th April 2016** 9.10-9.15
To approve the minutes
Governance & Business Manager
4. **Matters arising from Open Business not included in the agenda** 9.15 – 9.20

(a) Item 16/04/ASB/04d – to receive an update on plans for rotating museum exhibits to Scottish & Welsh offices & creation of National Museum Policy
5. **Any other business** 9.20 – 10.00

(a) UK Referendum on EU membership

Any other items of business to be notified to the Chief Executive 48 hours before the meeting
6. **Schedule of meetings for NPB/Assembly** 10.00 – 10.05
To approve the draft schedule of meeting dates for 2017
7. **National Boards Election Scheme** 10.05 – 10.15
To adopt the election scheme for 2017
8. **Updates from the Boards** 10.15 – 10.30
To note the reports from the Chairs of the National Boards and receive verbal update on any changes

a) English Pharmacy Board
b) Scottish Pharmacy Board
c) Welsh Pharmacy Board
9. **Date of next meeting** 10.30 – 10.35
To note the Assembly Working Day 15th November and Assembly Meeting 16th November 2016