

English Pharmacy Board meeting 24th June 2015

OPEN BUSINESS

Open Business will be taken between 10.30 and 11.30
The meeting will be the Royal Pharmaceutical Society, Ground floor
conference room, 66 East Smithfield, London E1W 1AW

OPEN BUSINESS AGENDA

Item number (approx. start time)	Subject	Purpose	Related papers/slides	Objective	Item led by
1 (9.00)	Welcome	For noting	No paper/Verbal address	Welcome and introductions members and guests	Howard Duff
2	Apologies	For noting	No paper/Verbal address	To note apologies from David Carter	Howard Duff
3	Election of Chair	For decision	Refer to Governance Handbook	To elect chair in accordance with Governance Handbook Appendix I (pages 34 and 35)	Howard Duff
4	Election of Vice Chair	For decision	Refer to Governance Handbook	To elect vice chair in accordance with Governance Handbook Appendix I (pages 34 and 35)	Chair
5	Appointment of five English Pharmacy Board members to the Assembly	For decision	Refer to Governance Handbook	To appoint five members of the EPB in accordance with Governance Handbook Appendix J (pages 36 and 37) (NB Chair and Vice Chair will automatically be members of the Assembly)	Chair

Close of meeting on or around 11.30am – Open business will resume at 9.00am on 25th June 2015 at the formal board meeting

