

English Pharmacy Board meeting 8 February 2016

OPEN BUSINESS

Open Business will be taken between 11.00 – 12.00 noon

The meeting will be held in The Events Room, 4th floor at the Royal Pharmaceutical Society, 66 East Smithfield, London E1W 1AW

OPEN BUSINESS AGENDA 8TH FEBRUARY 2016

Item (□pprox.. start time)	Subject	Purpose	Related papers/slides	Objective	Item led by
1 (11.00/1 0 mins)	Welcome	For noting	No paper/Verbal address	Welcome to the continuation of open business not taken at the meeting on 28 th February 2016	Chair
2	Apologies	For noting	No paper/Verbal address	To note apologies	Chair
3	Declarations of Interest	For noting	16.02/EPB.03	To note declarations of interest (either standing interests or interests specific to this meeting)	Chair
4(11.10/ 20 mins)	EPB Business Plan	For discussion	16.02/EPB.04 (a) 2015 16.02/EPB.04 (b)	Discuss EPB Business Plan for 2015 and 2016	Howard Duff

			2016 to follow		
5(11.30/ 10 mins)	Update on RPS conference	Update	Verbal	To update the EPB on progress related to the RPS conference for September 2016	Chair/Claire Anderson
6 (11.40/ 15 mins)	Welsh position statement relating to all board members becoming members of the Faculty	Discussion and decision	16.02/EPB.06	To decide whether or not to issue a similar position statement for the EPB	Chair
7 (11.55)	Dates of next meetings	For noting	(all dates to be diarised. Board meeting dates are firm dates but working days will only be used at the discretion of the Chair and Director for England)	TENTATIVE – EPB working day 12 th April 2016 EPB meeting 13 th April 2016 EPB induction and working day – 22 June 2015 EPB meeting 23 June 2016 EPB working day – 5 th October 2016 EPB meeting 6 th October 2016	Chair
Close of open business 12.00 noon /Followed by confidential business (separate agenda)					