

English Pharmacy Board meeting 22nd June 2016

OPEN BUSINESS

Open Business will be taken between 10.30 and 11.45

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 | Director for England |
| 2 | Apologies | For noting | No paper/Verbal address | To note apologies | Director for England |
| 3 | Election of Chair | For decision | Refer to Governance Handbook | To elect chair in accordance with Governance Handbook Appendix I (pages 34 and 35) | Director for England |
| 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 | 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 |

| | | | | | |
|--|--|--|--|---|-------|
| | the Assembly | | | | |
| 6 | Statutory Item: re the removal of Sectoral Places and whether the EPB can continue to properly fulfil its duties | | Paper 16.06/EPB.06 and refer to Governance Handbook and past EPB paper 15.06/EPB.06C | The English Pharmacy Board will consider if it is able to properly fulfil its duties to represent the full breadth of the profession in the year ahead. Particular attention will be given to suitable representation of different sectors. | Chair |
| Close of meeting on or around 11.45am – Open business will resume at 9.00am on 23rd June 2016 at the formal board meeting | | | | | |