

English Pharmacy Board meeting 21st June 2017

**OPEN BUSINESS**

Open Business will be taken between 10.30 and 11.40

The meeting will be the Royal Pharmaceutical Society, Events Space, 4<sup>th</sup> floor, 66 East Smithfield, London E1W 1AW

**OPEN BUSINESS AGENDA**

Item number (approx. start time)	Subject	Purpose	Related papers/slides	Objective	Item led by
1	Welcome	For noting	No paper/Verbal address	Welcome	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 G (pages 38 and 40). To note tenure will now be for 2 years	Director for England
4	Election of Vice Chair	For decision	Refer to Governance Handbook	To elect vice chair in accordance with Governance Handbook Appendix G (pages 38 and 40). To note tenure will now be for 2 years	Chair
5	Appointment of four English Pharmacy Board members to the Assembly	For decision	Refer to Governance Handbook	To appoint four members of the EPB in accordance with Governance Handbook Appendix I (pages 41 and 42) (NB Chair and Vice Chair will automatically be members of the Assembly as will the current President as he is still a member of the EPB). To note that the tenure has now changed to 2 years but will be staggered for the first year as agreed by the EPB in April <ul style="list-style-type: none"> <li>the board member receiving the most votes cast shall be appointed to the Assembly for 2 years</li> </ul>	Director for England

				<ul style="list-style-type: none"> <li>the board member receiving the next most votes cast shall be appointed to the Assembly for 2 years</li> <li>the board member receiving the next most votes cast shall be appointed to the Assembly for 1 year</li> <li>the board member receiving the next most votes cast shall be appointed to the Assembly for 1 year</li> </ul>	
6	Statutory Item: re the removal of Sectoral Places and whether the EPB can continue to properly fulfil its duties	For decision	Paper 17.06/EPB.06	<p>(i) 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.</p> <p>(ii) The English Pharmacy Board to consider the EPB industry lead after the departure of Deborah Evans from the EPB.</p>	Chair
<b>Close of meeting on or around 11.40am – Confidential and Open business will resume at 9.00am on 22nd June 2016 at the formal board meeting</b>					