

English Pharmacy Board meeting 20th June 2018

OPEN BUSINESS

Open Business will be taken between 10.40 – 11.30

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

OPEN BUSINESS AGENDA 20th June 2018

Item (approx. start time)	Subject	Purpose	Related papers/slides	Objective	Item led by
1 (10.40 – 10 mins)	Welcome	For noting	Verbal	Welcome and introductions of members and guests:-	Chair
2	Apologies	For noting	Verbal	To note apologies:- Tracey Thornley	Chair
3	Declarations of Interest	For noting	18.06/EPB.03 (and 03C)	To note declarations of interest (either standing interests or interests specific to this meeting)	Chair
4	New Regulations	For noting	18.06.EPB.04	To note the new regulations for 2018/2019 (Please note these regulations replace the Governance Handbook, Regulations and Schedules to Regulation)	Robbie Turner/Yvonne Dennington
5 (10.50 – 20 mins)	Appointment of two English Pharmacy Board members to the Assembly	For decision	18.06.EPB.05 (and Refer to the New Regulations)	To appoint two members of the EPB in accordance with the new Regulations Appendix C (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).	Robbie Turner
6 (11.10 (20 mins)	Statutory Item: re the removal of Sectoral Places and whether the	For decision	18.06.EPB.06	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

	EPB can continue to properly fulfil its duties				
Close of open business on 20 th June 2018 (open business will resume at 9.00am on 21 st June 2018)					