

Scottish Pharmacy Board Meeting

PUBLIC BUSINESS

Meeting to be held on Tuesday 16 June 2015, at Holyrood Park House, 106 Holyrood Road, Edinburgh, EH8 8AS.

The Board meeting will commence at 10:00 in the Duncan Room.

Public Business for the affirmation of Chair and the election of Vice Chair and one appointed Assembly member only).

Please note: Alex Mackinnon (Director for Scotland) will take the Chair at the beginning of this meeting.

PUBLIC BUSINESS AGENDA

Item number and start times	Subject	Purpose	Related papers/slides	Objective	Item led by
1 (10:00)	Welcome	For information	No papers	Welcome and introductions to members.	Alex MacKinnon, Secretary to the Scottish Pharmacy Board
2	Apologies	For information	No paper	To note apologies.	Alex MacKinnon, Secretary to the Scottish Pharmacy Board
3 (10:05)	Affirmation of Chair of Scottish Pharmacy Board	For affirmation	No paper	The Scottish Pharmacy Board is asked to affirm Dr John McAnaw as Chair of the Scottish Pharmacy Board.	Alex MacKinnon, Secretary to the Scottish Pharmacy Board
<i>The Chair will then take the 'chair' for the remaining item of the public business meeting.</i>					
4 (10:10)	Election of Vice-Chair	For election	No paper	To elect the Vice-Chair of the Scottish Pharmacy Board in	Chair

				accordance with Appendix H (pages 34 & 35) of the Governance Handbook 2013/2014	
5 (10:25)	Appointment of one Scottish Pharmacy Board member to the Assembly	For election	No paper	To appoint one member of the Scottish Pharmacy Board to the Assembly in accordance with Appendix I (pages 36 & 37) of the Governance Handbook 2013/2014 (NB: The Chair, by default, is appointed as a member of the Assembly).	Chair
6 (10:40)	Close of Public Business			Open business will resume at 09:30 am on Wednesday 17 July 2013 at the official Board meeting.	Chair