

Assembly Meeting Wednesday 18th March **OPEN BUSINESS**



**ROYAL
PHARMACEUTICAL
SOCIETY**

Assembly Meeting

To be held at 10.00 am to 17.00 pm on Wednesday 18th March at RPS, 66-68 East Smithfield, London, E1W 1AW.

Agenda - Open Business

1. **Welcome to Assembly members & apologies for absence 10.00**

ITEMS FOR NOTING

Members are advised that no discussion will be held on these items at the meeting unless a member notifies the President 48 hours in advance of the meeting of any point they wish to raise

2. **Code of Conduct & Remit of Assembly 10.00**
Governance Manager
3. **Declarations of interest 10.00**
Governance Manager
4. **Minutes of the Open Business the Assembly meeting 10.00 – 10.05**
13th November 2019
To note and approve the minutes of the meetings – any points of material correction or amendment should be notified to the President at least 48 hours in advance of the meeting
Governance Manager
5. **Matters arising from the Open Business minutes not specifically included in the agenda 10.05 – 10.15**
 - a) OneRPS Policy
OneRPS policy to be added to RPS website
Director of Pharmacy & Member Experience
 - b) 2020 AGM
To note date/location/arrangement
Director of Pharmacy & Member Experience
 - c) Term Limits
To receive a verbal update on consultation with members
Director of Pharmacy & Member Experience
6. **Updates from the National Boards 10.15 – 10.20**
To note
National Board Chairs
7. **President's Report 10.20 – 10.30**
To note
President

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8. Treasurer's Report 10.30 – 10.35

To note
Treasurer

9. Education & Professional Development 10.35 – 10.40

i) To note the minutes of the final Faculty & Education Board meeting held on 5th December
ii) To note the membership of new Education and Standards Committee
Director of Education & Professional Development

10. Science & Research 10.40 – 10.45

i) To note the minutes of the final Science & Research Board meeting held on 11th December
ii) To note the membership of the new Science & Research Committee
Chief Scientist

11. 2020 Events 10.45 – 10.50

To note the calendar of dates for events planned for the coming year
Director of Pharmacy & Member Experience/Director of Education & Professional Support

12. Inclusion & Diversity 10.50 – 10.55

To note the latest strategy/roadmap document
Director of Pharmacy & Member Experience

13. BPSA Presentation 10.55 – 11.25

BPSA President & Treasurer

14. Any other business 11.25 – 11.30

Any other items of business to be notified to the President 48 hours before the meeting

15. Date of next meeting 11.30

To note the date of the Induction Day 14th July and Assembly Meeting 15th July

COFFEE 11.30 – 11.35