

ENGLISH PHARMACY BOARD

Meeting to be held on Wednesday 29 October 2008 at 1 Lambeth High Street

The Board meeting will be held from 1030-1530 in room 111

Agenda

PUBLIC BUSINESS

1. **Welcome & introductions**
Michael Keen, representative from London Forum
2. **Apologies**
3. **Declaration of interests**
4. **Minutes from meeting held on 2 July 2008**
5. **Matters arising**
6. **Section 60 Order**
Verbal report from Wendy Harris, Deputy Registrar and Director of Regulation, on the S60 Order.
7. **TransCom Prospectus**
Verbal report from Nigel Clarke, Chairman of TransCom on the professional body prospectus.
8. **National Pharmacy Boards as the professional voice of the Society**
To discuss how the National Pharmacy Boards will work together to be a voice for the professional body (*attached at [08.10/EPB/34](#) – staff lead Howard Duff, Director for England*)
9. **Work programme for 2009 & key objectives**
Suggestion for how to use the 28 January 2009 strategy day to prioritise projects for 2009 (*attached at [08.10/EPB/35](#) – staff lead Howard Duff Director for England*)
10. **Pharmacy in England consultation response**
To sign off the consultation response (*draft report currently on SharePoint - staff lead Howard Duff, Director for England and Gregor McKirdy, Policy Analyst*)
11. **NHS Choices**
To consider how NHS Choices can incorporate more information about the services provided by pharmacists (*attached at [08.10/EPB/36](#) – lead staff Howard Duff, Director for England*)
12. **Harmonisation of Accreditation**
Verbal update from Gail Curphey, Board member lead

13. Update on meetings attended

- Party Political Conferences (*Howard Duff, Director for England & Beth Taylor*)
- UK Pharmacy Show (*Sultan Dajani, Jonathan Buisson & Lindsey Gilpin*)

14. Communications working group

Update on actions from the working group (*attached at [08.10/EPB/37](#), staff lead Martyn Schofield, Deputy Head Corporate Secretariat*)

15. Leadership and Innovation

To note the update on the leading across boundaries initiative (*attached at [08.10/EPB/38](#), staff lead Anne Adams, Head of Professional Leadership*)

16. SharePoint microsite

Verbal report from Howard Duff, Director for England

17. Any other business

18. Dates of next meetings

Strategy Day

Wednesday 28 January 2009 – 1030-1500

English Pharmacy Board

Wednesday 4 March 2009 from 1030-1530

Wednesday 24 June 2009 from 1030-1530

Wednesday 16 September 2009 from 1030-1530

Wednesday 25 November 2009 from 1030-1530

Communications Working Group

Wednesday 12 November 2008 from 1030-1300

Wednesday 8 April 2009 from 1030-1300

Wednesday 15 July 2009 from 1030-1300

Wednesday 14 October 2009 from 1030-1300

Wednesday 9 December 2009 from 1030-1300