

# ENGLISH PHARMACY BOARD

Meeting to be held on Wednesday 13 Jan 2010 from 09.30-1600

- **Public Business will be held from 10.30-1430**
- **Confidential Business, if required, will be held from 1430-1500**

The meeting will be held in the Conference Chamber on the basement level at 1 Lambeth High Street London SE1 7JN

## Agenda

### PUBLIC BUSINESS

1. **Welcome & Introductions**
2. **Apologies**
3. **Declaration of Interests**
4. **Minutes from the EPB meeting held on 25 November 2009 (10.01/EPB.10)**
5. **Matters arising not specifically included on the Agenda**
6. **EPB business plan 2010 (Staff Lead Howard Duff, Director for England - 10.01/EPB.11)**
7. **Public Affairs & Communications Plan 2010 (Staff Leads Neal Patel, Head of Corporate Communications and Charles Willis, Head of Public Affairs – Presentation and Discussion)**
8. **Devolution of the Global Sum (Staff Lead Howard Duff, Director for England - Discussion)**
9. **Attitude tracker questions (To be presented by Howard Duff)**
10. **How Science and Research can interact with PLB (Staff Lead Jayne Lawrence, Science Advisor - 10.01/EPB.12)**
11. **IT Strategy (To be presented by Howard Duff -10.01/EPB.13)**
12. **Accreditation of pharmacies (Staff Lead Heidi Wright, English Practice and Policy Lead 10.01/EPB.14)**
13. **Commissioning Services for Community Pharmacy (Staff Lead Charles Willis, Head of Public Affairs - Update and discussion)**
14. **Past and Future ways of work for the English Pharmacy Board (Staff Lead Howard Duff, Director for England - Discussion)**
15. **LPFs Update (Staff Lead Amanda King to give update with opportunity for general input on progress)**

**16. Any other business**

**16.1. Locum Information Template** (Staff Lead Heidi Wright, Board Lead Lindsey Gilpin)

**17. Dates of next meetings**

New Board Induction

Monday 8<sup>th</sup> February 2010

English Pharmacy Board

Tuesday 9 February 1030 -1600

Communications Working Group

To be confirmed.