

Scottish Pharmacy Board 11 June 2008

**PUBLIC BUSINESS**

## **Board Meetings and Events for 2009**

### **Purpose**

To agree the meetings calendar for the Board for 2009.

### **Strategic objective domain**

- Provide strategic leadership and support for pharmacy practice in Scotland.

### **Action required**

The Board is asked to review the draft Board meetings calendar (Appendix 1) and discuss and agree a programme for 2009.

### **1. Background**

A programme of events in Scotland has been developed over a number of years that provides opportunity for engagement with members in Scotland.

#### a. Branch Secretaries Meeting

An annual meeting of the Secretaries of the twelve Branches in Scotland was historically held prior to an annual general meeting of members in Scotland.

#### For consideration

The Board has responsibility for supporting the Branches in Scotland. A meeting of representatives from the Branches prior to the third Board meeting would provide an opportunity to inform the Board on issues relating to engagement with the membership in Scotland.

#### b. Annual meeting for members in Scotland

Instead of one annual meeting the Scottish Pharmacy Board hosted a series of roadshows across Scotland this year. These roadshows provided:

- an update on the activity of the SPB over the last year.
- an update on the development of the General Pharmaceutical Council (GPhC).
- an update on the professional leadership body.

The roadshows provided an opportunity for members to join in the discussion for the future professional body.

#### For consideration:

The Board is asked to propose a format for engaging with the membership in Scotland for 2009.

### **2. Risk Implications**

If the Scottish Pharmacy Board does not engage with these audiences, there is a risk of failing to deliver our remit effectively.

### **3. Resource Implications**

There are resource implications for these meetings that will be included in the budget for 2009.

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Lyndon Braddick  
Secretary to the Board