

Scottish Pharmacy Board 28 January 2009

PUBLIC BUSINESS

New Professional Leadership Body

Purpose

To receive an update on Council's Transitional Working Group (TWG).

To note the Scottish Pharmacy Board response to 'The New Professional Body for Pharmacy: The Prospectus'.

Strategic objective domain

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

Action required

Scottish Pharmacy Board is asked to receive an update from Sandra Melville on the Transitional Working Group and note the Board response to 'The New Professional Body for Pharmacy: The Prospectus'.

1. Background

The *New Professional Body for Pharmacy: The Prospectus* was presented to Council on Thursday 6 November. The Transitional Committee (Transcom) published the Prospectus on Friday 28 November 2008 which detailed the key roles of the new Professional Body and the services it will provide to members.

The Prospectus was issued to all Society members, Schools of Pharmacy, pre-registration graduates, bodies that have been involved in the transitional process, and other bodies that have declared an interest in joining the organisation.

Feedback was encouraged on the Prospectus with a closing date of Friday 9 January 2009. Please see Appendix 1 for the Scottish Pharmacy Board response to the Prospectus.

All comments were to be fed back to Nigel Clarke as the function of Transcom was complete on production of the Prospectus. Nigel Clarke is now responsible for collating all of the feedback and presenting this at the Council meeting in February 2009.

Council has since established a Transitional Working Group (TWG) to oversee the development of the professional leadership body. The members of this working group are as follows:

- President
- Vice President
- David Carter – Branch Supporter on Council
- Andrew Gush – Treasurer
- Lorna Jacobs – Council Member
- Catherine Duggan – Council Member and member of the English Pharmacy Board
- Sandra Melville – Chairman of the Scottish Pharmacy Board
- Peter Jones – Vice Chairman of the Welsh Pharmacy Board
- Jeremy Holmes – Chief Executive & Registrar
- Howard Duff – Director for England

A number of work streams with underpinning projects have been established under the Transitional Working Group and these are being led by Society employees.

2. Risk Implications

Failure to contribute to the development of the new professional leadership body would be failure to represent Scottish members.

3. Resource Implications

There are resource implications for attendance at meetings which has been taken into consideration in the proposed budget for 2009.

Lyndon Braddick

Secretary to the Board