

SCOTTISH PHARMACY BOARD

Meeting to be held on Wednesday 6 May 2009 at 36 York Place,
Edinburgh EH1 3HU.

The Board meeting will commence at 10.30 in the Board Room.

Agenda

PUBLIC BUSINESS

1. **Welcome and Apologies**
2. **Declaration of Interests**
3. **Confirmation of Board Meeting Minutes**
Board Members to approve minutes from the previous Board Meeting on Wednesday 28 January 2009.
4. **Matters Arising**
5. **Communications Working Group – update**
Alistair Jack (Chair of the CWG) will take the lead to update the Board Members on the main issues considered by the Communications Working Group.

The Board is asked to agree:
 - Scottish Media Campaign topic (Appendix 1)and note:
 - Scottish Pharmacy Board roadshows
 - Scottish Pharmacy Board Parliamentary Exhibition and Reception
 - contact with MSPs (Appendix 2)
 - Branch Virtual Network update(Item 09.05/SPB/06 & Appendices 1 & 2)
6. **New Professional Leadership Body**
Howard Duff, Secretary to the Transitional Working Group, will attend to provide an update on the progress of the work being undertaken by the workstreams which includes the work around the Local Practice Forums.
7. **Scottish Pharmacy Board Action Plan 2009**
To agree the Board's priorities for the forthcoming year. (Item 09.05/SPB/07)
8. **Scottish Pharmacy Board Representation**
To receive an update from Board members who represent the Board at various meetings.
9. **Scottish Office of the Royal Pharmaceutical Society of Great Britain**
To provide an update to the Board from the previous Council meeting and discuss the next steps. (Item 09.05/SPB/08)

10. Any Other Competent Business

Members should inform the Secretary in writing at least 48 hours before the meeting of any matter that is to be raised under Any Other Competent Business.

12. Date of Next Meeting

Wednesday 10 June 2009