



Board Resolution

On the 19 December 2018 the Board, in accordance with General Rule 5(iv), was asked to approve amendments to the Prescription Committee's Terms of Reference and the membership of the Committee from 7 January 2019.

On 20 December 2018 it was unanimously agreed by written resolution that the proposed changes to the Committee's Terms of Reference as set out in Annexes A and B of the associated paper should be adopted; that the Terms of Reference should become effective from 7 January 2019; that the membership of the Committee should be as follows:

Alice Hynes (Chair) (Lay member)
James Grierson (Lay member)
Carol Bernstein (Lay member)
Soo Ware (Architect member)
Alex Wright (Architect member)
Guy Maxwell (Architect member)
Des Fagan (Independent Adviser)

and that the revised membership should be effective from 7 January 2019 until 30 April 2019 (or until the Board agrees the revised membership, whichever takes place first).