

Minutes of Board Meeting held on 29 July 2019

Locatio

8 Weymouth Street London W1W 5BU Presen

Alison White (Chair)
John Beckerleg
Mark Bottomley
Derek Bray
Emeritus Professor ADH Crook

Will Freeman Stephen McCusker Liz Male Richard Parnaby In Attendance

K Holmes (Registrar) E Matthews T Graham (Minutes)

Note Action

1. Apologies for Absence

Apologies had been received from Elena Marco.

2. Members' Interests

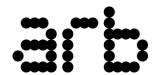
There were no declarations relevant to the agenda items in the open session of the meeting.

3. Statement from the Chair

The Chair welcomed all to the meeting and drew the attention of the Board to its decisions about the Governance structure agreed at its meeting of 19 July 2019. The Chair explained that the Board would now have to put in place plans over the summer to move these matters forward.

The Chair informed the Board that the structure of the Prescription Committee should take priority. The Chair said that she would be working with the Registrar and Head of Qualifications and Governance, together with the commitment of the Board, to ensure this was done as soon as possible. Given the timeframe it was noted that this might need to be approved by write round if deemed necessary.

Additionally, the Chair advised the Board that now the Board had undertaken most of the work on the governance review, it would be turning its focus to the future strategic direction of the organisation in the autumn, in line with the budget strategy.



Note Action

4. Minutes of the Open Session meeting of 19 July 2019

One Board member drew attention to item 6.3 at the bottom of p4 and top of p5 and asked for an amendment and that it should read: "that the approach made sense."

The Board approved the minutes of the meeting held on 19 July 2019.

The decision was unanimous.

5. Any Other Business

No other business was raised.

6. Dates of future meetings

- 10 September (pm)
- 11 September 2019
- 25 October 2019 (development session)
- 9 December 2019
- 27 January 2020
- 5 March 2020
- 14 May 2020
- 19 June 2020 (development session)
- 16 July 2020
- 2 October 2020
- 3 December 2020