



## Minutes of Board Meeting held on 29 July 2019

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Location	Present	In Attendance
8 Weymouth Street London W1W 5BU	Alison White (Chair) John Beckerleg Mark Bottomley Derek Bray Emeritus Professor ADH Crook Will Freeman Stephen McCusker Liz Male Richard Parnaby	K Holmes (Registrar) E Matthews T Graham (Minutes)

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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.



#### **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