

### NATIONAL PHARMACY BOARD MEETING – Open Business

Minutes of the Open Business meeting held on Tuesday 18 June 2024 at Doubletree by Hilton Cadbury House, Frost Hill, Congresbury, Bristol, BS49 5AD.

#### **Welsh Pharmacy Board:**

**In attendance:** : Geraldine Mccaffrey (GM) (WPB Chair), Eleri Schiavone (ES), Helen Davies (HD), Liz Hallet (LH), Richard Evans (RE), Dylan Jones (DJ), Rhian Lloyd Evans (RLE), Aled Roberts (AR), Rafia Jamil (RJ), Lowi Puw (LP), Gareth Hughes (GH)

#### **Paper 24.06/WPB.07**

EJ welcomed all to the meeting to discuss the reaffirmation of Gerladine Mccaffrey as Chair of the Welsh Pharmacy Board for a further year. She also congratulated those board members who had been re-elected and welcomed Aled Roberts as a new board member.

#### **Reaffirmation of Chair**

Welsh Pharmacy Board were asked to reaffirm Geraldine Mccaffrey as Welsh Pharmacy Board Chair for the next year – 2025.

This was unanimously agreed.

#### **Vice Chair**

EJ explained that the post of vice chair does not form part of the governance, however, nominations were sought from WPB. It was decided to provide potential candidates with an idea of what the role would involve before an appointment is made.

**Appointment of Assembly Representative**

Nominations for the position of Assembly Members had to be received in writing by 12 noon on 7<sup>th</sup> June along with an address of up to 1000 words – these nominations and addresses were circulated to all board members by email a week before this meeting and remain confidential. No nominations can be accepted today. Nominations were received from:

<b>Candidate</b>	<b>Proposer</b>	<b>Seconder</b>	<b>Address</b>
Eleri Schiavone	Geraldine Mccaffrey	Rhian Lloyd Evans	Yes

The Welsh Pharmacy Board unanimously agreed to confirm their support for Eleri Schiavone.

**The meeting closed at 17.45.**