

Transitional Working Group

AGENDA

Meeting to be held at 10.15am on 16 November 2009 in the 3rd Floor Meeting Room at the RPSGB, 1 Lambeth High Street, London, SE1 7JN

Item No	Item	Timing
1	Introduction	10.15 – 10.20
2	Commitments – review of First 100 Days (09.11/TWG/03) <ul style="list-style-type: none"> ▪ IAS, Vision for Pharmacy & Local Leadership – David Pruce 	10.20 – 11.00 10.30 – 11.00
3	Science & Research – Assembly appointments for pharmaceutical scientist and academic member (09.11/TWG/02) Jayne Lawrence	11.00 – 11.20
4	Commitments – review of First 100 Days (09.11/TWG/03) Deliverables with a Red or Amber RAG status: <ul style="list-style-type: none"> ▪ Science & Research – Jayne Lawrence ▪ Return to Practice – Anne Adams ▪ Decriminalisation of Dispensing Errors – Jeremy Holmes ▪ Effective working with GPs – Howard Duff 	11.20 – 12.30 11:20 – 11:35 11:35 – 11:50 11:50 – 12:00 12:00 – 12:10
	Lunch	12.30 – 13.00
5	Commitments – Draft proposal for 2 nd 100 days (09.11/TWG/04) James Taylor / Steven Coggins	13.00 – 13.40
6	CPD service update – timeline and costs (09.11/TWG/05) Carol Evans	13.40 – 14.10
7	Kindred vision and branding update (09.11/TWG/06) James Taylor / Kindred	14.10 – 14.40
8	Verbal presentation on the latest developments on RPS Enterprises business plan Graham Duncan	14.40 – 15.00
9	Outstanding actions and approve previous notes (09.11/TWG/07) & TWG progress report (09.11/TWG/08) Jeremy Holmes	15.00 – 15.30
10	Any other business	15.30 – 16.00