Section 2

1. **Apologies**
   Apologies were recorded on behalf of Colin Fergusson, Ian Fraser, Kenneth Irvine, James Johnson, Maura Lynch and Joan Miller

2. **Minutes**
   The minute of the meeting held on Tuesday 12th May 2015 PPC[M]2015/01 was approved as an accurate record.

3. **Matters Considered by the Chair**
   Change of Ownership
The Committee having previously been circulated with Paper 2015/07 noted the contents which gave details of matters considered by the Chair since the date of the last meeting:

**Case No: PPC/CO05/2015 – Kingsborough Shops Ltd, 1907 Dumbarton Road, Glasgow G14 0YS**

The Board had received an application from Kingsborough Shops Ltd for inclusion in the Board's Pharmaceutical List at a pharmacy previously listed as D.A. & W. B. Sinclair, trading as Sinclair Pharmacy at the address given above. The change of ownership was effective from 1st July 2015.

The Committee was advised that the level of service was not reduced by the new contractor and that the new contractor was suitably registered with the General Pharmaceutical Council.

Given the above, the Chair agreed that the application could be granted in terms of Regulation 4 of the current Pharmaceutical Regulations.

**NOTED/-**

4. **Matters Considered by the Chair**

**Minor Relocation of Existing Pharmaceutical Services**

The Committee having previously been circulated with Paper 2015/08 noted the contents which gave details of matters considered by the Chair since the date of the last meeting:

**Case No: PPC/MRELOC03/2015 – Lloyds Pharmacy Ltd, 127-135 Great Western Road, Glasgow, G4 9AH**

The Committee considered the action taken by the Chairman on an application for a minor relocation of a NHS Dispensing contract currently held by Lloydspharmacy seeking to relocate to the above address.

The Committee noted that the application fulfilled the criteria for a minor relocation under Regulation 5 (4) of the National Health Service (Pharmaceutical Services) (Scotland) Regulations 2009 as amended.

The Committee noted that the Chairman had granted the application, having been satisfied that the application fulfilled the requirements laid down in the Pharmaceutical Regulations.

**NOTED/-**

**Case No: PPC/MRELOC004/2015 – Eastwood Pharmacy Ltd, 17 Fieldhead Sq, Glasgow, G43 1HL**

The Committee considered the action taken by the Chairman on an application for a minor
relocation of a NHS Dispensing contract currently held by Eastwood Pharmacy Ltd seeking to relocate to the above address.

The Committee noted that the application fulfilled the criteria for a minor relocation under Regulation 5 (4) of the National Health Service (Pharmaceutical Services) (Scotland) Regulations 2009 as amended.

The Committee noted that the Chairman had granted the application, having been satisfied that the application fulfilled the requirements laid down in the Pharmaceutical Regulations.

NOTED/-

Case No: PPC/MRELOC005/2015 – Mr Neeraj Salwan Ltd, Unit 2 41 Hallhill Road, Spateston, Johnstone, PA5 0SA

The Committee considered the action taken by the Chairman on an application for a minor relocation of a NHS Dispensing contract currently held by Spateston Pharmacy seeking to relocate to the above address.

The Committee noted that the application fulfilled the criteria for a minor relocation under Regulation 5 (4) of the National Health Service (Pharmaceutical Services) (Scotland) Regulations 2009 as amended.

The Committee noted that the Chairman had granted the application, having been satisfied that the application fulfilled the requirements laid down in the Pharmaceutical Regulations.

NOTED/-

5. Proposed Training Programme for 2016

The Committee having previously been circulated with Paper 2015/09 noted the contents which gave details of the training programme for 2016.

NOTED/-

6. ANY OTHER COMPETENT BUSINESS

There being no further competent business the meeting was closed.

The meeting ended at 1.00pm