

Open Session Item 4ii

Board Resolution

At its development day on 31 March 2021, feedback was provided to the Board about the increased number of prescription applications being received, as well as the increase in material being submitted as part of those applications. Following discussions with the Prescription Committee Chair and Committee Members, and analysis of work volumes, it was clear that the allocated reading time available was not sufficient to properly scrutinise applications.

It was proposed to temporarily increase all Prescription Committee members remuneration (Chair, Board Members and lay/registant non-executive members), by paying a half-day reading fee for each of the five remaining committee meetings in 2021. This proposal was put forward on a temporary basis while further development work was carried out on ARB's prescription processes and procedures.

On 21 April 2021, the Board was asked, via write round, to consider the following recommendations:

- Review the proposal and costs set out in the paper
- Agree the proposal to pay the half-day reading fee for remaining five committee meetings in 2021
- Agree to review the arrangement as part of the updates on the development and consultation work, agreed at the Board Development Day.

On 28 April 2020 the Board agreed all recommendations noted above.