

**Agenda for Public Council Meeting No.142**  
**08:30am Thursday, March 21st, 2024**  
**Location: In person at PSI House**

Colour code: **Red—for decision; Green—for discussion; Blue—for information**

<u>Indicative Times</u>	<u>Item and Presenter</u>		
08:30	A	Apologies	President
08:31	B	<p><b>Declaration of Interests (please refer to Appendix A)</b></p> <p>Paragraph 9 of Schedule 1 to the Pharmacy Act 2007, deals with the necessary disclosure of certain interests by members of the Council and by members of its various committees. Those requirements are also reflected in the Code of Conduct adopted for Council members which also requires that they “be honest and open with regard to conflicts of interest (either real or perceived). Members must not use their position for personal gain in either business, political or social relationships. Therefore, a member who has, or may be perceived to have, such a personal interest in a particular matter under consideration should declare that interest, withdraw from all discussions relating to it and take no part in any vote on such matter.”</p> <p>A copy of paragraph 9 of Schedule 1 to the Act, relating to the disclosure of certain interests is therefore included as Appendix A and all members of the Committee are strongly advised to familiarise themselves with its contents.</p>	President
08:32	C	<b>Request for approval from Council of the draft Minutes of public Council meeting No.141.</b>	President
08:33	D	<b>Agreement on the Meeting Agenda.</b>	President
08:34	E	<p><b>(a) Presentation of the PSI 2023 Annual Report and Financial Statements.</b></p> <p><b>(b) Report to Council from the Audit and Risk Committee incorporating its recommendation regarding approval of the year-end 2023 Financial Statements, the External Audit Report, the Statement of Internal Control, the Report of the Audit and Risk Committee, and the Risk Report: Principal Risk &amp; Uncertainties, as contained in the PSI 2023 Annual Report.</b></p>	<p>Registrar</p> <p>G. Campbell</p>

08:45	F	(a) Request for approval by Council of the PSI 2023 Annual Report incorporating the year-end Financial Statements.	President
		(b) Request for approval of the Letter of Representation to the External Auditor, for signature on behalf of the PSI Council.	President
08:55	G	Request for Approval from Council of Appointment to the Performance and Resources Committee.	President

Ms. Joanne Kissane, Registrar & Chief Officer

We anticipate the Council meeting will finish at approximately 09:00am

Council is next scheduled to convene on Thursday, April 25th.