

PART 1: PUBLIC

Agenda for Public Council Meeting No. 79

11:30am Thursday 26th January 2017 Location: PSI House, Fenian Street, Dublin 2

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

**Indicative
Times**

11:30am A Apologies

11:30am B Declaration of Interests
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.”

A copy of paragraph 9 of Schedule 1 to the Act, relating to the disclosure of certain interests is therefore included and all members of the Council must familiarise themselves with its contents.

11:30am C Draft Minutes of Public Council Meeting No. 78 (President)

11:35am D Office of the Registrar

1 Report of the Registrar (Registrar)

2 PSI Corporate Strategy (Registrar)

11:45am E Corporate Governance and Public Affairs

1 Report from the Audit Committee (No meeting held since the last Council meeting)

2 Appointments to PSI Committees (S. McCarthy)
a) Advisory Committees
b) Disciplinary Committees

- 3 **Appointment of scrutineer for the purposes of the election of Council members (President)**
- 11:50am F **Professional Development and Learning**
- 1 **Report from the Professional Development and Learning Committee (No meeting held since the last Council meeting)**
- 2 **IOP Process for Accreditation of CPD Programmes (K. Murphy)**
- 11:55am G **Inspection and Enforcement**
- 1 **Report from the Inspection and Enforcement Committee (No meeting held since the last Council meeting)**
- 2 **Update of the Roll Out of the Pharmacy Assessment System (J. Bryan)**
- 12:00pm H **Pharmacy Practice Development**
- 1 **Report from the Pharmacy Practice Development Committee (No meeting held since the last Council meeting)**
- I **Registration and Qualification Recognition**
- 1 **Report from the Registration and Qualification Recognition Committee (No meeting held since the last Council meeting)**
- 12:05pm J **Administration and Finance**
- 1 **Report of the Administration and Finance Committee (S. McCarthy)**
- 12:10pm K **Council Business**
- 1 **Council Members' Time ***

***NB:** Please advise Debbie Chappat in advance of your intentions to speak during this agenda item.

**Mr. Niall Byrne
REGISTRAR/CEO**

**Meeting should end approximately at 12:15pm
Next Council Meeting: 23 March 2017**