

PART 1: PUBLIC

Agenda for Public Council Meeting No. 80

8:30am Thursday 23rd March 2017 Location: PSI House, Fenian Street, Dublin 2

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

**Indicative
Times**

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|---------------|----------|---|
| 8:30am | A | Apologies |
| 8:30am | B | <p>Declaration of Interests</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 and all members of the Council must familiarise themselves with its contents.</p> |
| 8:30am | C | Draft Minutes of Public Council Meeting No. 79 (President) |
| 8:35am | D | <u>Office of the Registrar</u> |
| | 1 | Report of the Registrar (Registrar) |
| | 2 | PSI Corporate Strategy (Registrar) |
| 9:00am | E | <u>Corporate Governance and Public Affairs</u> |
| | 1 | Report from the Chairpersons Forum (President) |
| | 2 | Report from the Audit Committee (P. O’Dowd) |
| | 3 | Approval of the Audit Committee Terms of Reference (P. O’Dowd) |

- 4 **Approval of the 2016 Annual Report (President)**
- 5 **Approval of the PSI Customer Charter (C. Stokes)**
- 6 **Appointments to PSI Committees (S. McCarthy)**
 - a) **Advisory Committees**
 - b) **Disciplinary Committees**
- 9:40am F **Professional Development and Learning**
 - 1 **Report from the Professional Development and Learning Committee (K. Murphy)**
 - 2 **Annual Report of the Irish Institute of Pharmacy (K. Murphy)**
- 9:45am G **Pharmacy Practice Development**
 - 1 **Report from the Pharmacy Practice Development Committee (C. McGrath)**
 - a. **Update on the Review of the Code of Conduct for Pharmacists (C. McGrath)**
 - 2 **Update on Joint Guidance with Medical Council (C. McGrath)**
- 9:55am H **Administration and Finance**
 - 1 **Report of the Administration and Finance Committee (S. McCarthy)**
 - 2 **Approval of the 2016 Annual Financial Statements (S. McCarthy)**
 - 3 **Approval of the revised Procurement Policy (S. McCarthy)**
- 10:20am I **Inspection and Enforcement**
 - 1 **Report from the Inspection and Enforcement Committee (H. Bonar)**
 - 2 **Update of the Roll Out of the Pharmacy Assessment System (J. Bryan)**
- 10:25am J **Legal Affairs**
 - 1 **Guide for Pharmacists to the Disciplinary Process (A. Mellett)**
- 10:30am K **Registration and Qualification Recognition**
 - 1 **Report from the Registration and Qualification Recognition Committee (G. Knowles)**

- 2 **Delegations arising from the Pharmaceutical Society of Ireland (Registration) (Amendment) Rules 2017 (D. Gaughan)**
- 3 **Temporary Absence Rules (Pharmaceutical Assistants' Association)**
- 11:30am L **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/Chief Officer

Meeting should end approximately at 11:35am
Next Council Meeting: 18 May 2017