

Agenda for Council Meeting No. 5
26th February 2008, 10.45 am
Royal College of Surgeons Ireland,
123 St. Stephens Green, Dublin 2

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

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| 10.45am | <ol style="list-style-type: none"> 1. Apologies 2. Conflict of Interest Statement (included on recommendation of IPA)
“The code of conduct for Council members requires them to 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.” 3. Draft Minutes of Council Meeting of 27th November 2007 (Appendix A) 4. Draft Minutes of Council Meeting of 11th December 2007 (Appendix B) 5. Draft Minutes of Council Meeting of 29th January 2008 (Appendix C) |
| 10.50am | <ol style="list-style-type: none"> 6.1 Annual Report 2007 (Appendix D: Registrar) 6.2 Financial Statements 2007 (Appendix E: C. Fagan) 6.3 Inspection and Enforcement draft Interim Standing Orders (Appendix F: N. O’Sullivan) 6.4 Discussion Document on the Development of an Election System (Appendix G : Registrar) 6.5 Interactive Guide to Best Practice (Appendix H: R. Quirke) 6.6 Discussion Document regarding PSI Statutory Rules (Appendix I: M. Kinsella) 6.7 Accreditation Report UCC (Appendix J: P. Gallagher) 6.8 Work Programme Implementation Control Document (Appendix K: M. Kinsella) |

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| | 6.9 | Report on Implementation of Pharmacy Act 2007 (Verbal Report by Registrar) |
| 12.00pm | 7. | Committee Reports |
| | 7.1 | Inspection & Enforcement Committee (Verbal Report by Chair) |
| | 7.2 | Administration, Finance & Corporate Governance Committee (Verbal Report by Chair) |
| | 7.3 | Professional Development & Learning Committee (Verbal Report by Chair) |
| | 7.4 | Registration & Qualification Recognition Committee (Verbal Report by Chair) |
| | 7.5 | Standards & Practice Committee (Verbal Report by Chair) |
| | 7.6 | Council Members' Time* |
| 12.30pm | 8. | President's & Registrar's Business |
| | 8.1 | Healthcare Professionals Crossing Borders Portugal Agreement, 2007 (Appendix L: Verbal Report by Registrar) |
| | 8.2 | Update on the database |
| | 8.3 | Pre-Registration Placements 2008/2009 |
| | 8.4 | Briefing on the meeting with the Minister for Health and Children on the 14 th February |
| | 8.5 | Briefing on correspondence from and with the HSE (documentation already circulated) |

* Please advise Dr. Cheryl Stokes in advance of your intentions to speak during this agenda item, or verbally inform the President on the morning of the meeting.

Meeting should adjourn c.12.45 pm

**Dr. Ambrose McLoughlin
REGISTRAR**

Next Council Meeting:

Tuesday, 27th May 2007