

Agenda for Council Meeting No. 7 7th October 2008, 10.30 am NUI Galway

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

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| 10.30am | 1. Apologies |
| | 2. Draft Minutes of Council Meeting of 27th May 2008
(Appendix A) |
| 10.35am | 3.1 Pharmacy Act – Making of PSI Statutory Rules |
| | 3.1.1 Retail Pharmacy Business (Registration) Rules
(Appendix B:M.Kinsella) |
| | 3.1.2 PSI (Education and Training) Rules (Appendix C: M.Kinsella) |
| | 3.1.3 PSI (Registration) Rules (Appendix D: M.Kinsella) |
| | 3.1.4 PSI (Council) Rules (Appendix E: M.Kinsella) |
| | 3.1.5 PSI Fees Rules (Appendix F: to follow: M.Kinsella) |
| | 3.2 Code of Conduct for Pharmacists (Appendix G: N.Harvey) |
| | 3.3 Charter of Audit Committee (Appendix H: Registrar) |
| | 3.4 Co-options to Committees (Appendix J: Registrar) |
| | 3.5 Change of Authorised Officers (Appendix K: Registrar) |
| | 3.6 Accreditation Report TCD (Appendix L: P.Gallagher) |
| | 3.7 Revised Budget 2008 & Report on the Revised Budget 2008
(Appendix M: C. Fagan) |
| 11.15am | 3.8 Financial Report 31st July 2008 (Appendix N: C.Fagan) |
| | 3.9 Memo regarding Delegation of Functions of Council
(Appendix O: Registrar) |
| | 3.9.1 Memo on Delegation approved by Council on 25th September 2007
(Appendix O(i)) |

“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.”

- 3.9.2 Delegation of Inspection & Enforcement Functions (Appendix O(ii))
- 3.9.3 Delegation of Education & Training Functions (Appendix O(iii))
- 3.9.4 Delegation of Registration Functions (Appendix O(iv))

- 3.10 Implementation of the Professional Qualifications Directive – Registration of “Visiting EEA Pharmacists” in Part B of the Register of Pharmaceutical Chemists for Ireland (P.Weedle)
- 3.11 Work Implementation Control Document (document available at meeting: M.Kinsella)
- 3.12 Report from Property Committee (Registrar)
- 3.13 Update on FIP (Verbal Report by K. O’Flaherty)
- 3.14 Ministers visit to Scotland
- 3.15 Summit 2008 & RSA Initiative
- 3.16 Pharmacy Act 2007 Update (M.Kinsella)

11:35pm

- 4. Committee Reports
 - 4.1 Inspection & Enforcement Committee (Verbal Report by Chair)
 - 4.2 Administration, Finance & Corporate Governance Committee (Verbal Report by Chair)
 - 4.3 Professional Development & Learning Committee (Verbal Report by Chair)
 - 4.4 Registration & Qualification Recognition Committee (Verbal Report by Chair)
 - 4.5 Standards & Practice Committee (Verbal Report by Chair)
 - 4.6 Council Members’ Time*

12.15pm

- 5. President’s & Registrar’s Business
 - 5.1 Report on confidential issues (Registrar)
 - 5.2 Meetings with PSNI & RPSGB, An Taoiseach
 - 5.3 Progress report on Pharmacy Ireland 2020

* Please advise Josephine Aylward 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.13.00 pm

**Dr. Ambrose McLoughlin
REGISTRAR**

Next Council Meeting: Tuesday, 2nd December 2008

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