

Public Agenda for Council Meeting No. 13
29th September 2009, 10.30am
Boardroom, An Bord Altranais, Blackrock, Co. Dublin

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

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| 10.30am | <p>1. Apologies</p> <p>2. Declaration of Interests (Appendix A)</p> <p style="margin-left: 40px;">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 style="margin-left: 40px;">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> |
| 10.35am | <p>3.1 Draft Minutes of meeting No. 12 – Public : (Appendix B: Registrar)</p> <p>3.2 Corporate Governance Framework of the PSI (Appendix C: Dr. C. Stokes)</p> <p>3.3 Interim In-service Practical Training Programme (Verbal Report: Registrar)</p> <p>3.4 Draft Appointment of Chairs and Committee Members and notification of PSNI Observers. (Appendix D: President)</p> <p style="margin-left: 40px;">Standards and Practice Committee Co-option (Appendix D(i): President)</p> <p>3.5 Nominations to PSI Audit Committee (Appendix E: President)</p> <p style="margin-left: 40px;">Committee Reports</p> |
| 11.15am | <p>4 Inspection & Enforcement Committee (Appendix F: Ms N. O’Sullivan)</p> <p>4.1 Administration, Finance & Corporate Governance Committee (Appendix G: Ms. R. Purcell)</p> <p>4.2 Professional Development & Learning Committee (Appendix H: Dr P. Gallagher)</p> <p>4.3 Registration & Qualification Recognition Committee (Appendix I: Mr. P. Fahey)</p> <p>4.4 Chairperson’s Committee (Appendix J: Ms C. Hallahan)</p> |

- 4.6 Council Members' Time*
- 11.45am 5. President's & Registrar's Business
- 5.1 World Health Professions Conference on Regulation (WHPCR) 2010: Geneva, February 18/19. Update from Registrar
- 5.2 Update on meetings with Department officials
Pharmacy Ireland 2020
- 5.3 FIP Update (2009 meeting; 2013 Dublin event)
- 5.4 Update on ICT (Appendix K: Mr. T. Reilly)

***NB: 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. 12.30 pm

**Dr. Ambrose McLoughlin
REGISTRAR**

Next Council Meeting: TBC