

Agenda for Public Council Meeting No. 45

Tuesday 26 March @ 9.30am

Location: Block A, 10-12 Hogan Place, Grand Canal Street, Dublin 2

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

1. **Apologies**
2. **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 Committee are strongly advised to familiarise themselves with its contents.
3. **Draft Minutes of Public Council meeting No. 44, held on Thursday 07 February 2013 (President)**
 - 3.1 **Registrar’s Report (Acting Registrar)**
 - 3.2 **Corporate Strategy 2013-2017 (Acting Registrar)**
 - 3.3 **Service Plan 2013 (Acting Registrar)**
 - 3.4 **Annual Report 2012 (Acting Registrar)**
4. **Consideration of the report of the accreditation panel (‘the Visitors’) to Council on the BSc (Pharm) degree programme delivered by the Royal College of Surgeons in Ireland (RCSI) (Mr N Stenson)**
5. **Revised Terms of Reference for the Irish Institute of Pharmacy Steering Group (Mr N Stenson)**
6. **Finalisation of the funding mechanism for the Irish Institute of Pharmacy (Acting Registrar)**

**Ms. C. McGoldrick
ACTING REGISTRAR**

Meeting should adjourn c.10.30am

Next Council Meeting: TBC