

Agenda for Public Council Meeting No. 54

27 March 2014 at 8.30am

Location: PSI House, Fenian Street, Dublin 2

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

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| 8.30am | 1 | Apologies |
| 8.32am | 2 | <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 Committee are strongly advised to familiarise themselves with its contents.</p> |
| 8.35am | 3 | Draft Minutes of Public Council meeting No. 53 |
| 8.40am | 4 | Registrar’s Report (Ms M Kinsella) |
| 9.10am | 5 | Annual Report 2013 (Ms M Kinsella) |
| 9.25am | 6 | Annual Financial Statements 2013 (Ms R Purcell) |
| 9.40am | 7 | Appointment of Committee Members (Mr E Hanly) |
| 9.45am | 8 | <p>Pharmaceutical Society of Ireland (Education and Training) (Integrated Course) Rules 2014 (Mr F Ó Cuinneagáin):</p> <ul style="list-style-type: none"> a. Submissions and draft response to public consultation and public consultation statistics. b. Draft SI for approval by Council |
| 10.00am | 9 | <p>Fees:</p> <ul style="list-style-type: none"> 1. Internship Programme fees (Mr F Ó Cuinneagáin) 2. Adoption of Fee Rules by Council (Ms M Kinsella) |

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- 10.15am 10 **Irish Institute of Pharmacy Steering Group (Ms M Kinsella):**
- Appointment of new member
- 10.20am 11 **National Forum for Pharmacy Education & Accreditation (Ms. M Shanley):**
- Report on review of operations of the National Forum 2011-2014
- 10.30am 12 **Memorandum of Understanding with the Nursing and Midwifery Board of Ireland (Dr C Stokes)**
- 10.40am 13 **Executive Sessions (Mr E Hanly)**
- 11.10am 14 **Revised PSI Procurement Policy (Ms R Purcell)**
- 15 **Report from the Audit Committee**
- 16 **Quarterly Report from the Chair of the National Forum for Pharmacy Education & Accreditation**
- 17 **Irish Institute of Pharmacy**
- Quarterly report to Council on the implementation of Institute services
- 18 **Council Members' Time***

***NB: Please advise Muireann McKeown in advance of your intentions to speak during this agenda item, or verbally inform the President on the morning of the meeting.**

Ms M Kinsella

REGISTRAR

Meeting should adjourn 12.00noon
Next Council Meeting: 15 May, 2014.