

Agenda for Public Council Meeting No. 27

Tuesday 10th May 2011 at 10.00am

Location: An Bord Altranais, Blackrock, Co. Dublin

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

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| 10.00am | 1. | Apologies |
| | 2. | <p>Declaration of Interests (Appendix A)</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 as Appendix A and all members of the Committee are strongly advised to familiarise themselves with its contents.</p> |
| | 3.0 | Draft Minutes of Public Council meeting No. 26, 24 th March 2011: (Registrar) |
| | 3.1 | President’s Time |
| | 3.2 | Registrar and Committee Report (Registrar) |
| 10.10am | 3.3 | <p>Application Fee for the National Pharmacy Internship Programme (Registrar)</p> <p>3.3.1 Motion to Council</p> <p>3.3.2 Schedule of payment of application fee for National Pharmacy Internship Programme (NPIP) 2011-2012</p> |
| 10.15am | 3.4 | Certification of English language competence in respect of applicants who are not nationals of a relevant state (Dr. J. Hillery) |
| 10.25am | 3.5 | <p>Code of Practice Compliance Review of the Pharmaceutical Society of Ireland (Registrar)</p> <p>3.5.1 PSI Code of Compliance Review</p> <p>3.5.2 Appendix 1</p> |
| 10.30am | 3.6 | Update on Procurement process for the Institute of Pharmacy Managing Body (Ms L. Horgan) |
| 10.40am | 3.7 | <p>National Forum for Pharmacy Education and Accreditation (Ms. L. Horgan)</p> <p>3.7.1 Revised Terms of Reference for approval</p> <p>3.7.2 Proposed membership of National Forum (to be circulated)</p> |
| 10.55am | 4.0 | Report to Council from Audit Committee Report (Ms. M. Ní Longáin) |
| 11.05am | | Council Members’ Time* |

***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 11.15am.

**Dr. Ambrose McLoughlin
REGISTRAR**

Next Council Meeting: Tuesday 24th May 2011