

Agenda for Public Council Meeting No. 42

Thursday 25 October 2012 at 10am

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

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

- 10.00am**
- 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. 40, held on Thursday 19 September 2012 and Draft Minutes of Public Council meeting No. 41, held on Thursday 27 September 2012 (President).**
 - 3.1 Registrar’s Report (Acting Registrar).**
 - 3.2 Appointment of non-Council nominees to the Council's Advisory Committees (Acting Registrar)**
 - 3.3 Update on the Irish Institute of Pharmacy (Dr. L Horgan)**
 - 3.4 Update on the Five-Year Fully Integrated Degree Programme and Interim 4+1 (Dr. L Horgan)**

**Ms. C. McGoldrick
ACTING REGISTRAR**

Meeting should adjourn c.10.30am

Next Council Meeting: Tuesday 4 December 2012