

## Agenda for Public Council Meeting No. 32

Tuesday 6<sup>th</sup> December 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.   | <b>Apologies</b>   |
|         | 2.   | <b>Declaration of Interests</b>  |
|         |      | 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 as Appendix A and all members of the Committee are strongly advised to familiarise themselves with its contents.   |
|         | 3.1  | <b>Draft Minutes of Public Council meeting No. 31, 25<sup>th</sup> October 2011 (Registrar)</b>  |
| 10.05   | 3.2  | <b>Registrar’s Report</b>  |
| 10.15   | 3.3  | <b>Draft Methadone Guidelines (Ms. M. Doherty)</b>   |
| 10.25   | 3.4  | <b>Motions from Administration and Finance Committee (Ms. R. Purcell)</b><br>3.4.1: Motion No 1 – Bank of Ireland<br>3.4.2: Motion No 2 - AIB  |
| 10.35   | 3.5  | <b>Accounts and Audit (Ms. R. Purcell)</b><br>3.5.1 PSI Management Accounts to 30 <sup>th</sup> September 2011<br>3.5.2 Appointment of External Auditor  |
| 10.45   | 3.6  | <b>Issue of Certification under Rule 18 of the PSI (Registration ) Rules 2008 - Recognition of Third Country qualifications as qualifications appropriate for practice in Ireland (Mr. J. Collins)</b>   |
| 10.50   | 3.7  | <b>Council Meeting Dates 2012 (Registrar)</b>  |
| 11.00   | 3.8  | <b>National Forum for Pharmacy Education &amp; Accreditation:</b><br>3.8.1 Membership of the National Forum<br>3.8.2 Report from the National Forum to Council   |
| 11.10   | 3.9  | <b>Seasonal Influenza Vaccination Training Programme: Update from Registrar (Registrar)</b>  |
| 11.25   | 3.10 | <b>Professional Registration Examination (PRE). (Mr. N. Stenson)</b><br>3.10.1 Results of the PRE held on 22 October 2011<br>3.10.2 Reports of the External Examiners  |

11.30      4.0      **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. 11.45am*

**Dr. Ambrose McLoughlin  
REGISTRAR**

**Next Council Meeting: Tuesday 31<sup>st</sup> January (to be confirmed)**