

Council Meeting No. 73

Schedule for Thursday 19 May, 2016

Part 1: 8.30am to 10.20am Public Council meeting

(10.20am to 10.30am Tea/Coffee break)

Part 2: 10.30am to 2.15pm Private Council Meeting
(12.20pm to 1.00pm lunch break)

Lunch: 12.20pm to 1.00pm

Part 2: 1.00pm to 2.15pm Private Council Meeting
(reconvened)

Part 3: 2.15pm to 2.30pm Closed Session

Agenda for Public Council Meeting No. 73

8.30am Thursday 19 May 2016 Location: PSI House, Fenian Street, Dublin 2

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

**Indicative
Times**

A Apologies

B 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 Council are strongly advised to familiarise themselves with its contents.

C Draft Minutes of Public Council meeting No. 72 (Dr A Frankish)

8.35am D Report of the Acting Registrar (Ms D Gaughan)

E Corporate Governance and Public Affairs

8.45am 1 Appointment of Presiding Officer and Alternate Presiding Officer for election of President and Vice President (Ms D Gaughan)

8.50am 2 Governance Report from the Chartered Institute of Public Finance and Accountancy (CIPFA), (Dr A Frankish)

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- 9.05am 3 **Appointments to the Advisory Committees (Dr A Frankish)**
- 9.10am 4 **Update on risk management (Dr C Stokes)**
- F **Professional Development and Learning**
- 9.12am 1 **Report of the Professional Development and Learning Committee (Prof K Murphy)**
- 9.17am 2 **Terms of Reference of the Professional Development and Learning Committee (Prof K Murphy)**
- 9.22am 3 **Terms of the 5-year Implementation Steering Group (Prof K Murphy)**
- 9.27am 4 **Approval of the ePortfolio Review Policy (Prof K Murphy)**
- 9.29am 5 **Extenuating Circumstances Policy in respect of ePortfolio Review (Prof K Murphy)**
- 9.31am 6 **Pharmaceutical Society of Ireland (Fees) (Amendment) Rules 2016**
- (a) Draft statutory instrument (SI) for approval
(b) Motion to approve SI
(c) Responses to public consultation
- 9.36am 7 **Consideration of payment arrangements for the application fee for the in-service practical training programme 2016-2017 and Professional Registration Examination (both elements of the National Pharmacy Internship Programme) (Prof K Murphy)**
- G **Inspection and Enforcement**
- 9.41am 1 **Report of the Inspection and Enforcement Committee**
- 9.46am 2 **The PSI Pharmacy Assessment System – Update**
- H **Pharmacy Practice Development**
- 10.01am 1 **Report of the Pharmacy Practice Development Committee**
- 10.03am 2 **Future Pharmacy Practice Project – Update**

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I Registration and Qualification Recognition Matters

10.08am 1 Report of the Registration and Qualification Recognition Committee

10.10am J Council Members' Time *

***NB:** Please advise Muireann McKeown in advance of your intentions to speak during this agenda item.

Ms D Gaughan
ACTING REGISTRAR

Meeting should end approximately 10.20am
Next Council Meeting: 7 July 2016