



**PSI Standards Advisory Group developing Governance and Accountability Standards for  
Retail Pharmacy Businesses**

**Meeting 1 Agenda**

**PSI House, 15 - 19 Fenian Street, Dublin 2  
Tuesday 20 November 2018  
PSI Council Room  
Tea and coffee will be served from 10.30  
Meeting 11:00-15.00**

1. Welcome and introductions
2. Governance for Standards Advisory Group
3. Introductory Presentation on:
  - a) Role of PSI
  - b) PSI guidelines and how 'standards' are different
  - c) Terms of Reference for group

**Lunch**

4. Process for the development of standards
  - a) Standards development process explained
  - b) Overview of Standards Advisory Group meetings
5. Next steps
  - a) Group discussion
6. Availability for the next 2 meetings