

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

Meeting 3 Agenda

PSI House, 15 - 19 Fenian Street, Dublin 2

Tuesday 25 June 2019

PSI Council Room

Tea and coffee will be served from 10.30

Meeting 11:00-13.00

1. Welcome and introductions
2. Update Presentation on:
 - a) Where we are in the Process for the development of standards
 - b) Summary of Feedback received from SAG and Scoping engagement
 - c) Drafting Process
 - d) Draft Standards
3. Group discussion
 - i. Feedback on Draft Standards
 - ii. Group work on individual Principles
 - iii. Explore Use of Indicators
4. Next Steps
5. Confirmation of next meeting date and time

Lunch